

BOARD OF TRUSTEES
Special Meeting Minutes
September 3, 2025 | 1:00 – 2:00
LCO Tech Room

1. Roll Call

- a. Anne E. called the meeting to order at 1:00pm.
- b. Present: Anne E. McGregor, Debbie Redford, Cody Fenton, Jeff Gerken.
- c. The board members and other attendees said the pledge of allegiance, an invocation, and a roll call.

2. Contracts for Interim Co-Directors

- a. Debbie moved to approve both contracts for Interim Co-Director as presented.
 - i. Cody seconded
 - ii. Slate approved.

3. Next Meeting

- a. The board's next regular meeting will be held September 16th, 2025, at 9:00am.


4. Adjournment

- a. Jeff moved to adjourn the meeting at 1:30pm.
 - i. Cody seconded.
 - ii. Slate approved.

Approved:

 12.16.25
Anne E. McGregor, Chair Date

Approved:

 12/16/2025
Jeff Gerken, Secretary Date