



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:

A handwritten signature in black ink, appearing to read "Anne E. McGregor".

12/16/25

Anne E. McGregor, Chair

Date

Approved:

A handwritten signature in blue ink, appearing to read "Jeff Gerken".

12/16/2025

Jeff Gerken, Secretary

Date