



BOARD OF TRUSTEES
Special Meeting Minutes
December 1, 2025 | 9:00 – 10:00
LCO Tech Room

1. Call to Order

- a. Anne E. called the meeting to order at 9:00am.
- b. Present: Anne E. McGregor, Debbie Redford, Cody Fenton, Rachel Qualls.
- c. The board members and other attendees said the pledge of allegiance, an invocation, and a roll call.

2. Visitor Comments

- a. There were no visitor comments.

New Business

3. RFQ for Architectural Services

- a. Cody moved to approve the RFQ for architectural services.
 - i. Debbie seconded.
 - ii. All in favor; motion carried.

4. Public Comments

5. Comments from Trustees

6. Next Meeting

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

7. Adjournment

- a. Jeff moved to adjourn the meeting at 9:12am.
 - i. Rachel seconded.
 - ii. All in favor; motion carried.

Approved:

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

Anne E. McGregor, Chair

Approved:

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

Jeff Gerken, Secretary

12.16.25

Date

12/16/2025

Date