



June 7, 2023 4:30 PM  
 Special Meeting of the Board of Directors  
 Via Zoom

Special Meeting Minutes

Member Attendance

	Jonetta Applying	Erina Byers	Chris Gorham	Ryan Homer	Crystal Scillitani	Cyndie Swindlehur st	Andrew Wright
7.21.2022	Phone	Phone	Phone	–	Phone	Phone	
8.11.2022	Present	Phone	Absent	–	Absent	Present	
9.15.2022	Present	Phone	Phone	–	Present	Present	
10.14.22	Present	Phone	Absent	Present	Absent	Present	
11.21.22	Present	Absent	Phone	Present	Absent	Present	
12.16.22	Meeting Canceled	Meeting Canceled	Meeting Canceled	Meeting Canceled	Meeting Canceled	Meeting Canceled	
1.19.23	Present	Present	Phone	Present	Absent	Present	
2.16.23	Present	Present	Absent	Absent	Present	Present	
3.16.23	Present	Present	Absent	Present	Present	Present	
4.5.23	Absent	Absent	Absent	Present	Present	Present	
5.18.23	Present		Absent	Absent	Present	Absent	Present
6.7.23	Present		Absent	Present	Present	Present	Present

- I. Call to Order Time: 4:32 PM
- II. Motion to suspend for one year the 69% budgetary cap on salaries and benefits.  
Andrew/Crystal/all
- III. Presentation of candidates by Joe Caraher
- IV. Motion to approve as new hires Abby McCraw, Jennifer Austin, Kristina Zucchini,  
and Melissa Loveday. Crystal/Jonetta/all
- V. Motion to Adjourn Jonetta/Cyndie/all Time: 4:41 PM

Minutes submitted on: June 13, 2023

Minutes approved on: June 15, 2023

*Jonetta Appling*

Jonetta Appling, board secretary