

August 10

Present: Cynthia Shelmerdine, Barbara Merson, David Jean, Kata Rittenberg, Sally Mackenzie

HOS: Mel Christensen-Fletcher, Amy Bundt

Absent: Kathy Wilson

Motion to accept the fourth quarter PNL with the changes discussed in this meeting by Cynthia Shelmerdine; Second: Barbara Merson. Changes:

- Capitalize the expenses for deposit, permits, fees, greenhouse etc for Division One
- Delete donation that we now know is not coming in
- Tier 3 amount should be in receivables (39 K)
Add note on mismatch between budget and actual categories.

Unanimously accepted by five members present

- Email vote to accept HCA's Emergency Management Plan.

Unanimous as of August 14.

August 24

Present: Cynthia Shelmerdine, David Jean, Kata Rittenberg, Sally Mackenzie (a quorum)

HOS: Mel Christensen-Fletcher

Absent: Kathy Wilson, Barbara Merson

- Motion to accept the (generic) MCSC Performance Framework by Sally Mackenzie; second: David Jean.

Vote was unanimous (four members present).

- Motion to change our charter to reflect a target of 200 students with a maximum enrollment of 220 by Cynthia Shelmerdine; second: David Jean.

Vote was unanimous (four members present).

September 2, 2022

- Email vote to accept the renewal proposal due on this day.

Voting to accept: David Jean, Sally Mackenzie, Kata Rittenberg, Cynthia Shelmerdine, Kathy Wilson. Barbara Merson was out of communication for this vote.

Mel did a heroic job compiling information, writing the document, and listening to feedback Over the course of the summer.