

Board Meeting Regular Session Minutes:

President Lovelace called the meeting to order at 6:08 pm. Other Board Members present were Mike Christianson, Laura Baird, and Deanna Thomas. Public in attendance – 0. Not present at the meeting was Nikki Ronna, Amanda Rivord, and Chris Valentine.

A motion to approve the minutes from the regular meeting held on December 14, 2023, was made by Thomas and seconded by Baird. Motion approved 4 ayes to 0.

The updated monthly bills presented to the board. A motion to approve payment was made by Christianson and seconded by Baird. Motion approved 4 ayes to 0.

December 2023 Treasurer's report was tabled to review at February 8th, 2024 meeting.

Dr. Green provided the board with an update on Music from Vivian Gerriets. Music will begin February 7th, 2024 through May 15th, 2024.

A motion to adjourn at 6:41pm was made by Thomas and seconded by Baird. Motion approved 4 ayes to 0.

President

Secretary