



CALL TO ORDER: at 6:00 p.m.

Present: Trustees Joe Filapek, Melinda Riddick, and Joseph Sánchez. Also present was Trustee Matthew Orr.

Absent: None

Also present: Executive Director Michaela Haberkern

PUBLIC COMMENTS: A member of the public presented advice to the committee regarding trustee candidate criteria in Suessical rhyme.

TRUSTEE APPLICANT REVIEW

The committee briefly discussed the logistics of the review process, considering various methods before deciding to review the applications one by one, in order submitted. After discussing the information contained in the applications and identifying six finalists, the committee directed Michaela to contact all applicants regarding their status in the process and to schedule in-person interviews in March.

TRUSTEE INTERVIEW QUESTIONS

The committee discussed the questions that were developed for the last vacancy on the board and decided to use them again unchanged. The committee directed Michaela to add a prompt for assessing each response as “meets/exceeds/does not meet expectations”.

EXECUTIVE SESSION

The chair determined that there was no need for executive session.

ADJOURNMENT

Melinda Riddick moved and Joseph Sánchez seconded to adjourn at 7:22 p.m.

All in favor, meeting adjourned.

CERTIFIED TO BE A TRUE COPY

mh

Chair,
Trustee Vacancy Ad-Hoc Committee