**Facility Schools Board**

**Minutes of Meeting**

**June 13, 2024**

**In-Person at Shiloh House Family**

**In attendance:**

Board Members Present In-Person: Steven Ramirez, Mylynda Herrick, Rebecca Carpenter, Carolena Steen, Doug Hainley, Betsy Peffer,

Absent Board Members: Sonjia Hunt

Staff Present: Judy Stirman, Wendy Dunaway, Darren Serrato, Robin Singer, Ann Symalla, Lori Kochevar, Annie Haskins, \*Virginia Winter(G) - contracted staff.

Audience: Jessica McBride, Tracy Lang, Jessica Vestal.

**Meeting Commencement:**

Co-Chair Carolena Steen called the meeting to order.

**Approval of Minutes for May 9, 2024:**

Co-Chair Carolena Steen calls for a review of the Board minutes.

Board member makes a motion to approve the minutes, and Board member seconds. The Board unanimously approves minutes.

**Approval of Agenda:**

Co-Chair Carolena Steen entertains a motion to accept the agenda as written.

A motion was made by Steven Ramirez Board member seconded by Board member Betsy Peffer to approve the June 13, 2024 agenda; The Facility Schools Board unanimously approved the agenda.

Public Comment –

Members of the public who wish to address the board must sign up 24 hours prior to the meeting using this link – Public Comment Sign-up Sheet. Presentations are limited to 3 minutes. Additional guidance on public comment below. If you need access to translation, please notify us 24 hours in advance.

* Jessica McBride- Provided public comment.
* Tracy Lang- Provided public comment.
* Jessica Vestal- Provided public comment.

Public comment closed with Co-Chair Carolena Steen thanking the individuals who gave comment followed by an announcement of the transition to the Special Meeting/Board Retreat.

Board, Staff and Virginia Winter (G) convene for a special board meeting “retreat”.

Adjournment of Retreat/Meeting

Next Meeting Date – August 8, 2024 (Thursday)

Co-Chair Carolena Steen adjourns the meeting.

**Next Steps/Next Meeting Date – August 8, 2024.**