Action Items for June 23, 2022

All action items were motioned and carried via email in order to conduct business for the cooperative.

All attendees online that voted participated in the online meeting. Emailed information will be attached to the business meeting notes dated 06/23/22 and business completed 06/24/ 2022 at 10:53am

Thank you everyone!

5. **Action Items**

a. Director Position – Approval of Marcia Stolfus

Motion to approve: Jack Eggensperger

Second: Sheri Modderman

In favor: : Liz English ,Amy Piazzola, Sheri Modderman, Jack Eggensperger, Cal Ketchum, Joe Price, JJ Lamb. Laura Pluid, Tami Ward

b. Hiring of Annie Mitton- Business Manager

Motion to approve: Liz English

Second: Sheri Modderman

In favor: : Amy Piazzola, Jack Eggensperger, Cal Ketchum, Joe Price, JJ Lamb, Laura Pluid, Tami Ward

c. Hiring of Patricia Naomi Holcomb -Paraprofessional

Motion to approve: Jack Eggensperger

Second: Laili Komenda

In favor: :Liz English, Amy Piazzola, Sheri Modderman,Jack Eggensperger, Cal Ketchum, Joe Price, JJ Lamb, Laura Pluid, Tami Ward

d. Hiring of Joni Mitchell - Paraprofessional

Motion to approve:Jack Eggensperger

Second: Laili Komenda

In favor: : Liz English, Amy Piazzola, Sheri Modderman, Jack Eggensperger, Cal Ketchum, Joe Price, JJ Lamb, Laura Pluid,

e. Hiring of Karen Nesbitt from Contractor to employee

Motion to approve: Liz English

Second: Sheri Modderman

In favor: : Amy Piazzola, Jack Eggensperger, Cal Ketchum, Joe Price, JJ Lamb, Laura Pluid, Tami Ward

f. Hiring of Haley Broth from contractor to employee

Motion to approve: Liz English

Second: Sheri Modderman

In favor: : Amy Piazzola,.Jack Eggensperger, Cal Ketchum, Joe Price, JJ Lamb, Laura Pluid, Tami Ward

g. Stipend for Lead teacher (Megan Glascock) for Star curriculum for students in program & building facility manager

Motion to approve: Jack Eggensperger

Second: Laili komenda

In favor: : Liz English, Amy Piazzola, Sheri Modderman, Jack Eggensperger, Cal Ketchum, Joe Price, JJ Lamb, Laura Pluid, Tami Ward

h. Approval of Warrants

Motion to approve:Jack Eggensperger

Second: Laili Komenda

In favor: :Liz English, Amy Piazzola, Sheri Modderman Jack Eggensperger, Cal Ketchum, Joe Price, JJ Lamb, Laura Pluid, Tami Ward