

To: Cooperative Board Members  
From: Maggie Nelson  
Re: August 25, 2015 Board Meeting

## 1. Call to Order by Board Chair

The August meeting of the Cooperative Management Board was held on August 25, 2016 at the Cooperative office. Attending; Bob Moore, Jeannie Morgan, Maggie Nelson and Tim Miller. Present via telephone; Lance Pearson, Loyd Rennaker, and Roger Samples. Board Chair, Lance Pearson called the meeting to order at 9:01 a.m. Bud Scully joined via telephone at 9:04 am.

Board Chair, Lance Pearson informed attendees of next meeting, scheduled for September 22, 2015, 9:00 a.m.

## 2. Board Action

### A. New Hires

1. Maggie Nelson, Business Manager/IT
2. Jeannie Morgan, Assoc. Business Manager/HR
3. Candace Briggs, BVEC Preschool Teacher
4. Rachella Moresi, CSCT Therapist, Victor Elementary
5. Kinsey Webb, CSCT Behavior Consultant, Victor HS
6. Kristie Clark, CSCT Behavior Consultant, Florence Elem.
7. Molly Devlin, CSCT Therapist, Florence HS
8. Alexandra Bronk, CSCT Behavior Consultant, Darby HS
9. Alan Lopez, CSCT Behavior Consultant, Hamilton Washington Elementary
10. Lani Gallegos, CSCT Behavior Consultant, Lone Rock
11. Morgan Miller, CSCT Behavior Consultant, Lone Rock
12. Kendra Tucker, CSCT Therapist, Darby HS

Miller reviewed the Business office Duty Breakdown with the Board regarding Business Manager/Associate Business Manager and duties. Miller recommended approving new hires. Rennaker moved to approve hiring. Roger Samples seconded. Unanimous.

### B. Request for Family Medical Leave (Maternity) Leslie Tracy

Miller reviewed request for Family Medical Leave. Miller recommended approving family medical leave request.

Rennaker moved to approve family medical leave request. Bud Scully seconded. Unanimous.

**3. Information or Discussion**

None

**4. Adjourn**

Bob Moore moved to adjourn, Samples seconded

Board Chair, Pearson adjourned the meeting at 9:07 a.m.

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Clerk

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Board Chair

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Date