

3/4/2020

WJFF Board of Trustees Personnel Committee

Committee member present: Judith Schwartzstein, Sally Stuart, Duncan Cooper, Kevin McDaniel, Clay Smith

Non committee member trustees joining: Thane Peterson, Tim Bruno

Staff present: Dan Rigney

Quorum being present, Sally called the meeting to order at 5:30pm

Motion: (Kevin, Judith) Approve minutes from 2/20

All in favor

Motion: (Judith, Kevin) Enter executive session to discuss a personnel matter

All in favor

Motion: (Sally, Duncan) Close executive session

All in favor

Motion: (Sally, Judith) Recommend the motion discussed in executive session to the board at our meeting tomorrow

All in favor

Motion: (Kevin, Duncan) move to close at 6:20pm

All in favor