

May 2, 2023 Board Minutes

Meeting called to order at 7:00 pm

Roll Call: Charles Methvin, Kaitlyn Mason, Rosie Sanchez, James Fuglsang, Nicole Semplinski, and Drew Lopez present

Absent: Cira Linko

Other: Andy Siegfried, Jackie Hall, Union Rep and Mary Ann Egizio

### **Board Workshop**

Discussion Items 1-8 reviewed (no action)

9. Reports given by Mrs. Hall and Mrs. Egizio

10. Other: Mr. Siegfried presented retiring board members plaque

Workshop closed 7:15 pm

### **Reorganizational Meeting:**

Meeting called to order at 7:16 pm

Roll Call: Charles Methvin, Kaitlyn Mason, Rosie Sanchez, James Fuglsang, Michelle Godinez, and Drew Lopez present

Absent: None

Other: Andy Siegfried, Jackie Hall, Union Rep and Mary Ann Egizio

1. Appointed Andy Siegfried as president pro temp.
2. Canvas election results and seated newly elected board members Charles Methvin (remotely), Rosie Sanchez and Michelle Godinez (read the oath of office 4-year term 2027).
3. Nominations for President: Drew Lopez was nominated by Rosie Sanchez. James Fuglsang was nominated by Michelle Godinez. Roll call vote for Drew Lopez: Rosie Sanchez, Kaitlyn Mason, Charles Methvin and Drew Lopez (yes); Michelle Godinez and James Fuglsang (no). 4-2 approved

Nominations for VP (only one Rosie Sanchez) called three times Rosie Sanchez appointed (nominated by Drew Lopez).

Nominations for Secretary (only one Charles Methvin) called three times Charles Methvin appointed (nominated by Rosie Sanchez).

**2023-2025 Officers:**

President: Drew Lopez

Vice President: Rosie Sanchez

Secretary: Charles Methvin

4. Declared one open unexpired board opening.
5. Approval of reorganizations items A-H as presented in exhibit A motion Rosie Sanchez seconded Drew Lopez roll call 6-0

**Approved Committees for FY24/25:**

***a. Building and Grounds Committee/Building Usage Committee***

***Chair: Hall***

***Member: Michelle Godinez***

***Member: Charles Methvin***

***b. Insurance Committee***

***Chair: Siegfried***

***Member: Rosie Sanchez***

***Member: Kaitlin Mason***

***c. Safety Committee***

***Chair: Drew Lopez***

***Member: James Fuglsang***

***Member: Charles Methvin***

***d. Negotiation Committee***

***Chair: Siegfried***

***Member: Drew Lopez***

***Member: Rosie Sanchez***

***Alternate: Kaitlyn Mason***

***e. Park District Representative/IASA-Legislative Representative***

***Name: James Fuglsang***

***f. Hearing Officer***

***Name: Drew Lopez***

***Name: Charles Methvin***

Reorganizational Meeting Adjourned 7:35 pm voice vote 6-0.