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SEPTEMBER 17 SPECIAL BOARD MEETING MINUTES

The regular meeting was called to order at 6:06 pm on Thursday, September 17, 2026.

DIRECTORS PRESENT

Shannon Brines, Chair
Jill Dohner, Vice Chair
Brandan Henes, Board Secretary

DIRECTORS ABSENT

Patricia Denig, Staff Liaison
Susan Morley LaCroix, Associate Director
Maegen Gabriel, Treasurer

STAFF PRESENT

Joy Casnovsky, Executive Director
Shazia Ansari, Finance Administrator - virtual

OTHERS PRESENT

None

MEETING MINUTES

Brines added for discussion under new business the agenda structure

PUBLIC COMMENT:

Shazia Ansari - Requested to speak during New Business Item #2 and was afforded opportunity to speak at that point (See below)

NEW BUSINESS

1. To consider dismissal, suspension or disciplining of an employee - Brines

**Motion by Brines to table item until next regularly scheduled meeting. Henes seconded.
Vote: 3 yays, 0 nays. Motion Carried.**

2. Bookkeeping and Accounting Consultant - Casnovsky

Shazia Ansari requests to speak virtually. Brines agrees. Dohner says we're passed public comment but go ahead. Ansari asked for opportunity to respond to complaints.

Brines confirms public comment has been registered. Clarifies that Open Meetings Act and Roberts Rules of Order that the board does not respond to public comment.

Shazia Ansari interrupts and says she was not informed of the item being delayed. Repeated opportunity to respond.

Brines shares that it's the board's prerogative to vote to table items. Confirms that Ansari can only follow up with the Executive Director.

Ansari interrupts again and asks why the meeting has been delayed. Brines says there is a quorum but would like to have item before entire board. Ansari questions if she will be on paid administrative leave. Brines confirms she will be on paid administrative leave.

Motion by Dohner to move forward with quote for Maner of amount not to exceed. Henes seconds. Vote: 3 yay, 0 nays.

3. Agenda structure

Brines motions to add public comment on any topic for 5 minutes per person at beginning of meeting and then public comment on agenda items for 3 minutes per person at end of meeting. Henes seconds. Vote: 3 yay, 0 nays.

NEXT MEETING:

1. Regular Board Meeting: Thursday, September 24th at 6 p.m.

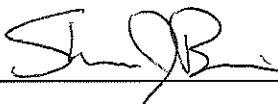
ADJOURNMENT: 6:20 PM

Motion by Henes to adjourn. Seconded by Dohner. Vote: 3 yays, 0 nays.

Motion carried.

THESE MINUTES STAND TO BE APPROVED.

MINUTES APPROVED

APPROVAL SIGNATURE:  9/29/20