

Trustees present: Richard Sherratt, Chair; Mike Coke, Vice Chair; Evelyn Buchanan; Richard Carson; Randy Davis; Bette Felton; Larry Hilty; Johan Klehs; Marvin Remmich

Absent: Anupama Anantharaman; Aristide Collins

Staff present: May Hernandez, Director, Educational Foundation

MINUTES

1. **Welcome and Call to Order:** Chair Sherratt called the meeting to order at 10:00am. with a quorum present.
 - a. **Approval of June 10, 2025 Meeting minutes:** Chair Sherratt asked the committee if they had any adjustments to the minutes, none stated. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The committee approves the minutes as prepared from June 10, 2025.
 Motion by: Johan Klehs Seconded by: Larry Hilty Motion: Passed

- a. **Approval of Trustee Nomination:** The committee discussed the nomination of Kay Pitman as a new trustee. Chair Sherratt reported on his recent meeting with her. The committee unanimously approved her nomination and appointment. Upon motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The committee approves Kay Pitman’s nomination to the board.
 Motion by: Johan Klehs Seconded by: Bette Felton Motion: Passed

2. **New or Old Business:** No new business was presented. Chair Sherratt shared that trustee Rosie Rios has taken on the role of Chair of America250, the commission planning the nation's 250th anniversary celebration of the Declaration of Independence.
3. **Adjournment:** With no further business to discuss, Chair Sherratt adjourned the meeting at 10:05am.

Dated: October 14, 2025