

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

*Absent:* Patrick Devine; Mike Coke, Vice Chair;

*Staff present:* May Hernandez, Director, Educational Foundation

#### MINUTES

1. **Welcome and Call to Order:** Chair Sherratt called the meeting to order at 9:59am. with a quorum present.

a. **Approval of October 1, 2024 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 October 1, 2024.

Motion by: Larry Hilty

Seconded by: Rich Carson

Motion: Passed

2. **Bio for Board Prospect:** The committee reviewed and discussed the bio for prospective trustee Aristide Collins. They said he's very qualified. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

**MINUTE ACTION:** The committee approves the nomination of Aristide Collins.

Motion by: Marvin Remmich

Seconded by: Bette Felton

Motion: Passed

3. **New or Old Business:** No new business presented.

4. **Adjournment:** With no further business to discuss, Chair Sherratt adjourned the meeting at 10:04am.

Dated: February 18, 2025