

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

*Absent:* Anupama Anantharaman; Bette Felton

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

**MINUTES**

1. **Welcome and Call to Order:** Chair Sherratt called the meeting to order at 10:01am. with a quorum present.
  - a. **Approval of February 18, 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 February 18, 2025.  
 Motion by: Marvin Remmich                      Seconded by: Randy Davis                      Motion: Passed

2. **FY 25/26 Nominations Slate:** The committee reviewed the FY 25/26 nominations slate and noted that no new trustees were up for approval. The officer positions were also reviewed, with Johan and Linda continuing in their roles as Chair and Vice Chair, respectively. Upon motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

**MINUTE ACTION:** The committee approves the FY 25/26 Nominations Slate.  
 Motion by: Aristide Collins                      Seconded by: Mike Coke                      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 10:05am.

Dated: June 10, 2025