



Board of Trustees Meeting Agenda

Thursday, February 13, 2025 – 12:00 p.m.

<https://zoom.us/j/95740702505?pwd=qNRepyuPw4y7szb1I8bd2Tq8hqV0gH.1>

Meeting ID: 957 4070 2505

Passcode: 148569

Horizon Room

1. **CALL TO ORDER** Davis
2. **PUBLIC INPUT**
3. **BOARD EDUCATION & INTRODUCTIONS** Davis
Kyle Sharp with Edward Jones Investments will present our Portfolio
4. **ACCEPTANCE OF JANUARY 2025 MINUTES** Davis
5. **DIRECTOR'S REPORT** Sparling
6. **COMMITTEE REPORTS** Davis
 - Finance Committee** Recht
 - a. **Financial Report** **January**
 1. Income \$ 5,606.26
 2. Expenses \$ 4,400.00
 3. New Donors 5
 4. Total Donations 168
 - **FY 24 Audit Review**
 - \$2,731.20 for ER Waiting Room Benches and Chairs from the 2024 Dinner Dance Funds.
 - b. **Fundraising/Development Committee** Davis
 - c. **Scholarship Committee** Breen-Lema
 - d. **Auxiliary Update** Williams
 - e. **Dinner Dance Committee** Sparling
7. **ADMINISTRATION REPORT**
Casillas, Robinson, Breen-Lema, Descent
8. **ADJOURN** Davis