



Board of Trustees Meeting Agenda

Thursday, April 10, 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 |
| 4. ACCEPTANCE OF MARCH 2025 MINUTES | Davis |
| 5. DIRECTOR'S REPORT | Sparling |
| 6. COMMITTEE REPORTS | Davis |
| Finance Committee | Recht |
| a. Financial Report | March |
| 1. Income | \$ 6,393.70 |
| 2. Expenses | \$ 17,693.14 |
| 3. New Donors | 1 |
| 4. Total Donations | 218 |
| Allocations: | |
| • No Allocations | |
| b. Fundraising/Development Committee | Davis |
| c. Scholarship Committee | Breen-Lema |
| d. Auxiliary Update | Williams |
| 7. ADMINISTRATION REPORT | |
| Casillas, Robinson, Breen-Lema, Descent | |
| 8. ADJOURN | Davis |