

Minutes 6/7/16

First line of business approve minutes from 5/24

Motion by Matt, Second by Josh

All in favor

Motion to go into executive session

Motion by Beverly, second by

All in favor

Motion to move out of executive session 7:40pm

Motion by Beverly, Second by Matt

All in favor

Motion regarding bonus

Motion by Beverly to approve bonus for Kathy Benzel for 2015-2016 academic year

Second by Kenneth

No discussion

Unanimous vote - motion approved

Motion for compensation for base salary for 2016-17

Motion by Kate to approve Kathy's base salary compensation for 2016-2017

Second by Josh

No discussion

Motion passed to approve Kathy's base salary compensation

Kate suggested that the board discuss Kathy's future bonus structure and base salary compensation during summer board retreat.

Kenneth acknowledged Kristy, Janine and Beverly for their service to the board and to DLS. Flowers given.

Motion by Beverly to adjourn the meeting

Second by Kenneth

All in favor - meeting adjourned 7:58