

Minutes of the  
Executive Session of the Board

February 11, 2019

**Present:** Christine Berardi, Marsha Long, Lynn Fulmer, Trisia Young, Gary Enderle, David Crowley, Faith Stewart, William Fraser, Sara Talbot, Sharry Semans and Tina Dalton.

There was discussion regarding personnel issues.

No Motions were made.

Respectfully submitted:  
Sharry Semans, Recording Secretary