

BOARD OF TRUSTEES REGULAR MEETING AGENDA

November 17th 4:00 pm

<https://us02web.zoom.us/j/6135443021?pwd=Ry9pZThlYzFaOUxETEI1Uk41K1QxQT09>

1. Call to Order: 4:10 pm

Alen Howard, Scott Morris, Brett Puterbaugh, Jacey, Mackenzie Smith, Jarrett Webster
with:

Kim Goates, Esther Cox, Mandy Jepsen, Becky Pili, Steve Finley

Caleb Cottle - joined 4 minutes after it started.

2. Public Comment Period:

Esther Cox: Concerns about funds used for processing animals and food. Alleged missing food and funds

Mandy Jepsen - Nepotism concerns for Goates family

3. Approve/Ratify October action(s) / [September](#) Minutes

Motion to approve September Minutes

Motion: Jarrett Webster

Second: mackenzie Smith

Pass 7:0

October Action ratification tabled until later in the meeting.

4. Finance update

Presented by Steve Finley of Red Apple - discussion of current standings and forecast

5. Approve [TSSA](#)

Discussion and reminder of what TSSA is - breakdown of budget use from TSSA funds

Motion to accepted approved TSSA framework as presented Caleb cottle

Second: Brett Puterbaugh

Pass: 7:0

6. Approve [Policy](#)

Discussion of policy manual and where we sit now. Do we need to update and approve one at a time or all at once.

Discussion about whether or not board is ready to approve

Subcommittee recommended

budget

Pause due to tech issues

Able to rejoin

Jacey, Mackenzie, Scott, Alen, Jarrett

Kim, Becky, Mandy, Esther

Alen, and Jarrett subcommittee formed

7. Admin updates

Enrolled

Grant successes and failures

Insurance for farm food being looked into

Joshua Daniels joined at roughly 5:05 with Brett Puterbaugh

8. Farm Grant discussion

9. Board [training](#)

Postponed to next meeting - Alen will train

10. Executive Session

Caleb motion to enter executive session: Caleb

Second: Mackenzie

8:0

Adjournment