



December 23, 2024  
Special Meeting Minutes

Date: December 23, 2024, at 7:00 p.m.

Trustees: Fred Wells (Treasurer), Peta Shepherd (Secretary), Dave Wolfe, Stacy White

Others: Anne-Marie Davidson (Vice President), Heather Prater (Assistant Treasurer), Ashley DeGraffenreid (Executive Secretary)

Excused: Leland Faux (President), Catherine Faux, Debbie Epperson, Richard Rolle, Jay Sutton (Facility Manager)

Meeting Location: Microsoft Teams

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Executive Session was called to order by Vice President Anne-Marie Davidson at 7:09 p.m.  
The purpose of the meeting was to discuss perspective applicants for the Executive Secretary position.  
Applicants were Giulia Johnson, Taylor Wirth and Heather Marchio.  
Exited Executive Session at: 7:16 p.m.  
Entered Regular Session at: 7:17 p.m.  
Motion to offer Giulia Johnson the Secretary job at a rate of \$19.00/per hour. **MSC** to approve.  
Meeting adjourned by President Anne-Marie Davidson at 7:18 p.m.  
Respectfully submitted by Ashley DeGraffenreid