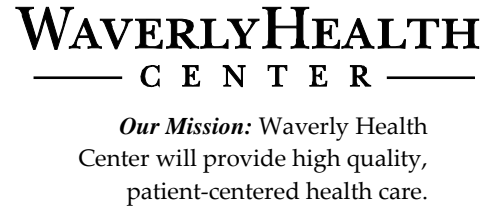


Members Present:
 Gloria Campbell
 John Johnston
 Barb Lutz

Members Excused:
 Susan Vallem, Chair
 Roger Johnson

Guests Present:
 Lisa Bennett
 Dr. Berstler
 Lee Clinton
 Amy Long
 Angie Tye
 Jennie Waller
 Dr. Zehr

Minutes
 of the Meeting of the
Board of Trustees
 April 17, 2014
 12:00 p.m.
Tendrils Rooftop Garden



Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Johnston at 12:09 p.m.	
II. Closed Session Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.	A motion was made to move into closed session at 12:10 p.m. for the purpose identified at left.	1st - Lutz 2nd - Campbell Unanimously Approved
III. Open Session	A motion was made to move back into open session at 1:18 p.m. No action was taken.	1st - Lutz 2nd - Campbell Unanimously Approved
IV. Adjourn	A motion was made to adjourn the meeting at 1:19 p.m.	1st - Campbell 2nd - Lutz Unanimously Approved

Next meeting will be held
April 18, 2014
Tendrils Rooftop Garden
 12:00 p.m.