

Minutes for the Meeting of the Board of Trustees - Education							
Date	July 27, 2026			Time	5:15 pm		
Location	Tendrils			Minutes Prepared By	Alyssa Nordmeyer		
Members:	P	Dr. David Rathe	P	Laurie Everhardt	P	Ronald Flory, MD	
	P	Ann Henninger Trax	E	Dr. Molly Hall			
Guests:							
	Jodi Geerts, CEO		Nicole Myers		Alyssa Nordmeyer		
	Karen Thalacker		Kelly Hilsenbeck				
	Angie Tye		Beth Havlovic				

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Dr. Rathe called the meeting to order at 5:16pm.	
2. Board Education a. Strategic Plan Discussion	Discussion was had on the strategic planning document. Discussion will be had during regular Board Meeting to follow and approval at that time.	
3. Adjourn	Motion was made to adjourn at 5:56pm	1 st : Flory 2 nd : Everhardt

Next meeting will be held
August 24, 2026
Tendrils