

Minutes for the Meeting of the Board of Trustees - Education							
Date	August 24, 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	P	Dr. Molly Hall			
Guests:	Jodi Geerts, CEO		Nicole Myers		Alyssa Nordmeyer		Angie Tye
	Karen Thalacker		Kelly Hilsenbeck		Beth Havlovic		

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Dr. Rathe called the meeting to order at 5:24pm.	
2. Board Education a. Strategic Plan Discussion	Discussion was had on how to best discuss strategy with the board and how to present the information. Quarterly or monthly? Present by pillar? Chiefs will draft what they feel is best presentation and bring to a future meeting for review and approval.	
3. Adjourn	Motion was made to adjourn at 5:55pm	1 st : Flory 2 nd : Henninger Motion carried

Next meeting will be held
September 28, 2026
Tendrils