

Minutes for the Meeting of the Board of Trustees - Education							
Date	March 24, 2025			Time	5:15 pm		
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer		
Members:	P	Phil Jones, Chair	P	Laurie Everhardt	P	Ronald Flory, MD	
	P	Ann Henninger Trax	P	Dr. David Rathe			
Guests:							
	Jodi Geerts, CEO		Kelly Hilsenbeck		Alyssa Nordmeyer		
	Joni Poppe		Nicole Myers		Angie Tye		
	Beth Havlovic		Heidi Solheim		Karen Thalacker		

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 5:20pm	
2. Board Education a. IT Document b. Baird Holmes Webinar	Reviewed IT handout. Reviewed Baird Holmes Presentation. Discussion was had.	
3. Adjourn*	Meeting adjourned at 5:49pm	

Next meeting will be held
Monday, April, 2025
CG Conference Room