

<b>Minutes for the Meeting of the Board of Trustees - Education</b>							
<b>Date</b>	April 28, 2025			<b>Time</b>	5:15 pm		
<b>Location</b>	CG Conference Room			<b>Minutes Prepared By</b>	Alyssa Nordmeyer		
<b>Members:</b>	P	Phil Jones, Chair	P	Laurie Everhardt	P	Ronald Flory, MD	
	P	Ann Henninger Trax	E	Dr. David Rathe			
<b>Guests:</b>							
	Jodi Geerts, CEO	Karen Thalacker	Dr. Ivey				

<b>Agenda Items</b>	<b>Discussion/Notes</b>	<b>Action</b>
<b>1. Meeting called to order</b>	Jones called the meeting to order at 5:15pm	
<b>2. Board Education</b> <b>a. IT Training</b>	Board was provided their IT education/training.	
<b>3. CEO Goal Review</b>	Jodi Geerts presented the CEO goals and goals for the group. Discussion was had.	
<b>4. Adjourn*</b>	Meeting was adjourned at 6:00pm	

Next meeting will be held  
 Tuesday, May 27, 2025  
 CG Conference Room