

Minutes for the Meeting of the Board of Trustees - Education							
Date	June 25, 2026			Time	5:00 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		
	Karen Thalacker		Kelly Hilsenbeck				
	Angie Tye		Beth Havlovic		Alissa Smith		

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Dr. Rathe called meeting to order at 5:15pm.	
2. Board Education a. Board Governance - Alissa Smith w/ Dorsey	Alissa Smith reviewed her presentation on Board Governance. Discussion was had.	
3. Adjourn	Henninger made motion to adjourn at 6:50pm.	Motion carried

Next meeting will be held
July 27, 2026
Tendrils