

This meeting was held on March 6, 2022, and was the rescheduled December 2021 Regular Meeting.

Meeting called to order by Jim.

Minutes approved for the June 2021 meeting.

Called by Dan,

Someone seconded

Vote: all voted to approve, except for MP who abstained because he was not present at meeting

Treasurer report deferred

Teachers reports by Carolyn Dille, Dan Zigmond, Doug Jacobson.

Other Treasurer's item: stipends, arrearages, for Hogan, ND, MN will be arranged for.

Stipend for MN.

Jim moved, Dan seconded.

Unanimous approval for MN stipend.

Nico, Hogan, recused themselves for vote on arrearages.

Facilities report, Bryan. Fireproofing, 3 buildings are now 100% done.

Renovation of resident building extensive, new suite for manager, and staff and resident lounge area adjacent to resident kitchen.

Move to continue meeting for Saturday, March 12, at 2 pm. Dan moved, Nico seconded, unanimous vote.

Meeting continued until 3/12.

Meeting ended.