

RESOLUTION FY2020-12

Executive Director Position

September 25, 2019

WHEREAS, the Ad Hoc Committee, having been delegated authority by the Board, met with and negotiated terms of employment with Deanna Stanton, and

WHEREAS, the Ad Hoc Committee and Deanna Stanton were in agreement to the offered benefits, and

WHEREAS, the Board agrees to hiring Deanna Stanton with a starting annual salary of \$98,000 and a start date of October 28, 2019, and

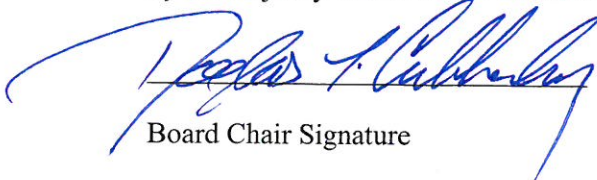
WHEREAS, the Ad Hoc Committee, in lieu of a contract, provided Deanna Stanton a Letter of Hire.

NOW THEREFORE, be it resolved that the Board approves Deanna Stanton as the Executive Director effective October 28, 2019, with benefits as outlined in Letter of Hire.

IT IS SO RESOLVED.

Board Members	Yes	No	Absent	Abstain
Allan Baer	X			
Brad Biller	X			
Tonya Camden	X			
Jessica Clements			X	
Leanne Eby			X	
Judy Ennis			X	
Fred Dannhauser			X	
Marc Jensen	X			
Stan Korducki	X			
Dan Lambert	X			
Frank McLaughlin	X			
Sue Moore	X			
Hallie Nagel	X			
Corey Speweik	X			
Cary Wise			X	
Doug Cubberley	X			

Stan Korducki motion to approve this resolution and Marc Jensen seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair Signature

9/25/19
Date