

RESOLUTION FY2023-20

Executive Director Hire

February 27, 2023

WHEREAS, the Ad Hoc Committee, having been delegated authority by the Board, met with and negotiated terms of employment with Amanda Kern; and

WHEREAS, the Ad Hoc Committee and Amanda Kern agreed to the offered benefits; and

WHEREAS, the Board agrees to hire Amanda Kern with a starting annual salary of \$125,000 and a start date of March 28, 2023; and

WHEREAS, the Ad Hoc Committee provided Amanda Kern with a Letter of Hire instead of a contract.

NOW THEREFORE, be it resolved that the Board approves Amanda Kern as the Executive Director effective March 28, 2023, with benefits as outlined in the Letter of Hire.

IT IS SO RESOLVED.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Karen Baron			X	
Judy Ennis			X	
Scott Kleiber			X	
Brandy Laux	✓			
Dan Lambert	✓			
Leslie Miller	✓			
Rachel Moore			X	
Jason Morris	✓			
Hallie Nagel	✓			
Erica Parish			X	
Amanda Sharp	✓			
Corey Speweik	✓			
Frank McLaughlin	✓			

Amanda motioned to approve this resolution, and Matt seconded. This resolution ~~is~~ is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 2/27/23

Board Chair Signature

Date