

Minutes for the Meeting of the Board of Trustees - Education																			
Date	October 28, 2024		Time	5:15 pm															
Location	CG Conference Room		Minutes Prepared By	Alyssa Nordmeyer															
Members:	<table border="1"> <tbody> <tr> <td>P</td> <td>Phil Jones, Chair</td> <td>P</td> <td>Laurie Everhardt</td> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>P</td> <td>Dr. David Rathe</td> <td></td> </tr> </tbody> </table>				P	Phil Jones, Chair	P	Laurie Everhardt		P	Ann Henninger Trax	P	Dr. David Rathe						
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Guests:	<table border="1"> <tbody> <tr> <td>Jodi Geerts, CEO</td> <td>Kelly Hilsenbeck</td> <td>Karen Thalacker</td> <td></td> <td></td> </tr> <tr> <td>Joni Poppe</td> <td>Nicole Myers</td> <td>Angie Tye</td> <td>Alyssa Nordmeyer</td> <td></td> </tr> <tr> <td>Beth Havlovic</td> <td>Heidi Solheim</td> <td>Dr Dahlquist</td> <td>Bailey Krull</td> <td></td> </tr> </tbody> </table>				Jodi Geerts, CEO	Kelly Hilsenbeck	Karen Thalacker			Joni Poppe	Nicole Myers	Angie Tye	Alyssa Nordmeyer		Beth Havlovic	Heidi Solheim	Dr Dahlquist	Bailey Krull	
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Related Documents:																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 5:18pm.	
2. Board Education a. PPT b. Cybersecurity Training	Board participated in the assigned monthly cybersecurity training. Geerts reviewed the HE Enterprise PPT providing a summary of our relationship with/to HE Enterprise and the cost savings summary we or able to have.	
3. Adjourn*	Meeting adjourned at 5:50pm	

Next meeting will be held
 Monday, November 25, 2024
 5:15 p.m.
 CG Conference Room