

Minutes for the Meeting of the Board of Trustees - Education																				
Date	December 02, 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> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>P</td> <td>Dr. David Rathe</td> <td></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>Alyssa Nordmeyer</td> <td></td> <td></td> </tr> <tr> <td>Joni Poppe</td> <td>Nicole Myers</td> <td>Angie Tye</td> <td></td> <td></td> </tr> <tr> <td>Beth Havlovic</td> <td>Heidi Solheim</td> <td>Dr Dahlquist</td> <td></td> <td></td> </tr> </tbody> </table>					Jodi Geerts, CEO	Kelly Hilsenbeck	Alyssa Nordmeyer			Joni Poppe	Nicole Myers	Angie Tye			Beth Havlovic	Heidi Solheim	Dr Dahlquist		
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Related Documents:	Folder																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 5:15pm.	
2. Board Education a. IT Training b. The Joint Commission	Board members participated in the November IT cybersecurity training. Geerts presented on The Joint Commission's role, the why, the process, the how, and our past surveys. Discussion was had.	
3. Adjourn*	Motion was made to adjourn at 6:00pm	

Next meeting will be held
Monday, December 16, 2024
CG Conference Room