

**Lamoille Family Center  
Board of Directors  
February 28, 2018  
Board Meeting - 5:00 – 7:00 pm**

**Present:** Neal Fisher; Sandy Paquette, Marilyn May, Kerri Johnson, Dixie Bolio, Cajsia Schumacher, Janelle Germaine and Eileen Paus

**Absent:** John Duffy and Brenda Christie

**Guests:** Angela Mendieta and Michele Sullivan Dubois



**MINUTES**

1. Neal opened the meeting at 7:10pm and welcomed the Board and staff, and shared several news clippings about LFC.
2. Marilyn motioned to approve the minutes of January 24, 2018, Eileen seconded and the board unanimously approval of the minutes as written.
3. Executive Director Search Committee
  - a. Neal asked for a motion to go into Executive Session with the Board and Leadership Team to discuss candidate selection for the second round of interviews. Eileen moved, Janelle seconded and the board voted unanimously to go in to Executive Session at 5:07pm.
  - b. The Board left Executive Session at 6:30pm.
4. Neal invited staff back in to the meeting and welcomed Angela Mendieta and Michele Sullivan Dubois back in. Staff related that they were here to be listeners and did not bring any particular agenda.
5. Neal asked for a motion to again go back into Executive Session with the Board and Leadership team to conclude discussion of candidate selection for the second round of interviews. Eileen moved, Janelle seconded and the board voted unanimously to go into Executive Session at 6:40pm.
  - a. The Board left Executive Session at 7:10pm
6. All other items on the agenda were tabled as Scott had to leave early to address LFC site plan approval for the addition on the “Little House” and the child care before the Morristown Development Review Board.
7. The Board adjourned at 7:15

**FY’18 Strategic Directions:** a) Cycle of Donor Giving, b) Succession Planning, c) Capital Improvements, d) Programming, e) Measuring our Impact, f) Financial Stability

**Next Board Meeting**

**5:00pm – 7:00pm**

**March 21, 2018**

(Regular Board meetings are typically every 4<sup>th</sup> Wednesday of the month)