



MSEA

Minnesota School Employees Association

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MSEA BOARD OF DIRECTORS' MEETING

Grandview Lodge

Nisswa, MN

April 22, 2017

Board Present: Acting President Amy Woodford, Acting Vice President Wendy Derhaag, Acting Treasurer Sue Fresonke, Director Jens Hansen, Director Tammy Gill, Director Linda Jones, Director Laurie Larsen, and Director Patrick Griffiths.

Staff Present: Interim Executive Director, Deanne Glynn and Administrative Assistant, Elizabeth Pretzel.

Acting President Amy Woodford called the meeting to order at 8:49AM. The Board recited the Pledge of Allegiance.

Howard Lake-Waverly-Winstead Op was submitted to the Board for approval. **Motion:** Chair made a motion to approve the Howard Lake-Waverly-Winstead (HLWW) Operating Policy. Director Linda Jones made a motion to accept and Acting Vice President Wendy Derhaag seconded to accept the HLWW Operating Policy. **Motion Carried Unanimously.**

Motion: A motion to adjourn was made by Director Jens Hansen and was seconded by Director Tammy Gill. **Motion Carried Unanimously.** The meeting was adjourned at 8:51AM.

Respectfully submitted,
Elizabeth Pretzel
Administrative Assistant

