Meeting #1–May 1, 2025 6:00 PM

Present: Lynn Schurmann, Matt Thompson, Kayla Nierenhausen, Dean Kron, Jessica Renneke, Kevin Enerson, Holly Gazett, Joyce Baumann-Absent

1. Discussed Norms of Negotiations Meetings;
    - Board shared they will post summaries of meetings.
        - Only official proposals will be posted.
        - No discussion notes or viewpoints will be shared.
    - Business Manager will share costing model which will not be changed during the process.
    - Agenda 24 hours in advance of meetings.
    - Will look for a shared workspace on Google Drive
    - Proposals presented on paper and electronically.

2. Scheduled 3 meetings:
    - Thursday, June 5 at 4:30 Begin with MOU's and Proposals
    - Wednesday, June 18 at 5:00
    - Tuesday, July 15 at 4:30

Meeting adjourned 6:45 PM