



MINUTES
October. 29th, 2025 12pm

1. Call Meeting to order 12:00 noon
2. Racheal Beaubien, Becki Graham, Brandy Branstetter, Kelly Novak, Amie Scott, Janae Trindle (OPG)
Guests: None
3. Manager's (administrative) Updates: Manager Report
 - Volleyball season is about to end. It was a good turn out with 31 girl's total.
 - Girls' basketball is the final sport before the end of the year.
 - Red ribbon dinner is tonight at the high school.
 - A reminder that a strategic planning meeting working lunch is November 19th from 10-2pm.
4. Old Business
 - Pool Fixes and Painting
The Pool is painted and the crack is fixed.
5. Approve Minutes from September 2025
Amie made a motion to approve minutes as updated. Rachel seconded the motion. Passed Unanimously.
6. Approve Financial Report September 2025
Kelly made a motion to approve the financial report. Amie seconded. Passed Unanimously
7. New Business
 - Vote and Sign 2022 Audit Plan of Action from Audit Review
Amie made a motion to approve the Audit Plan of Action. Rachel seconded. Passed Unanimously. The Plan of Action document was signed by the HDP&R Board.
8. Executive session meeting
9. Adjournment of Meeting
10. Next Meeting: Strategic Planning is Nov. 19th @ 10am and Christmas Meeting is December 16th