



Minutes
December 16, 2025

1. Call Meeting to order 5:10pm

2. Attending: Becki Graham, Kelly Novak, Amie Scott, Brandy Branstetter, Rachel Beaubien, and Janae Trindle (OPG)

Guests: None

3. Manager's (administrative) Updates: Manager Report
Nothing to report

4. Old Business

Skate night is this Friday. It will be a Christmas theme and games.

5. Approve Minutes from November 2025

Kelly approved the Minutes. Amie seconded. Passed Unanimously.

6. Approve Financial Report November 2025

Amie approved the financials. Rachel seconded. Passed unanimously.

7. New Business

Brandy's Raise-

- Becki consulted with Cara about a raise for Brandy. There will be an increase in stipend of \$115 per month. Amie made a motion to approve the raise. Rachel seconded. Passed Unanimously. Next year the board will discuss a raise for Brandy in May so it can be included in budget for the next fiscal year.

8. Executive session meeting

9. Adjournment of Meeting 5:15pm

10. Next Meeting: January 12th Office with Jeremy