

Open meeting at 5:33 PM

Attendees:

Rhea

Amy

Terrence

Tracy

Terrence met with Maura D – lots of helpful documentation for when we hire the Director – contract, etc. Links for State Aid, replacing an Interim Director

Top “wants” in a Director:

- Communications (between them and staff, with us in interview)
- Management skills and style (does it fit with position, staff, could they adapt their style, how do they manage when something goes amiss)
- Creativity
- Adaptability
- Knowledge/Experience

Enter into a scoring rubric – Terrence will distribute a draft

A letter was sent to all staff about the Director Search

Motioned by Terrence to enter into Executive Session, seconded by Rhea

Moved into Executive Session at 5:46 PM

Exit Executive Session 6:27 TY AM seconded

Tracy offered to set up the technology to record and/or use Zoom for the interviews if it helps with availability