



Board of Directors
Meeting Minutes
April 27, 2021

Present: Sean Doyle (staff), Shiranthi Goonathilaka, Claire Purvey Houston, Vina Kay, Warren King, Jill Krueger (6:25 p.m. arrival), Brian McDermott (facilitator), Allison Meyer (staff), Cassandra Meyer, Sally Nixon, LaDonna Sanders Redmond, Abby Rogosheske (staff), Kate Seybold, Ray Williams (staff), Liz Liddiard Wozniak (staff)

Guests: Dianna Krueger, Kieran Mclaughlin, Brit Miller, Olivia Tani, Beth Thelke, Lizzie Voravong, Jean Watson

Meeting called to order at 6:16 p.m.

Consent Agenda

Cassandra moved approval of the consent agenda.

Approval of minutes from March 30 meeting

Stock issuance and repurchases, March 16–31; April 1–14

Class A stock purchases (new owner list)

Class A stock repurchase requests (GM approval; Treasurer approval)

Class C stock purchases and repurchase requests

Kate seconded the motion. **Motion carried unanimously.**

EL 7: Compensation and Benefits monitoring

Claire moved to accept the EL 7: Compensation and Benefits monitoring report. Sally seconded the motion. **Motion carried unanimously.**

EL 7: Compensation and Benefits policy review

The board reviewed EL 7: Compensation and Benefits. No changes were recommended.

GM Report

A written report was submitted to the board.

Board budget discussion

Directors reviewed the board budget from the previous year and discussed areas of focus for fiscal year 2022.

Review facilitator agreement

Directors discussed their agreement with GrowthWorks for board meeting facilitation. Sally moved to continue on a month to month basis. Shiranthi seconded the motion.

Motion carried unanimously.

Audit Committee report back

Committee members shared current areas of focus.

Community Engagement Committee report back

Committee members shared current topics of discussion, particularly planning for a Co-op Conversations event in June with other area co-ops.

Proposal about solidarity and advocacy

Shiranthi elaborated on a proposed idea regarding solidarity and advocacy.

BP 12: Board Elections policy monitoring

A conversation among the board served as monitoring of its BP 12: Board Elections policy.

BP 12: Board Elections policy review

The board reviewed BP 12: Board Elections. No changes were recommended

Election Committee report back

Committee members invited feedback on the draft 2021 candidate application and other candidate documents, and shared current topics of discussion related to the election and candidate criteria.

Meeting adjourned to executive session at 7:53 p.m.

LaDonna noted for the record that the board voted in executive session to accept the EL2 monitoring report; motion carried 6–0 with two abstentions.

Meeting adjourned at 8:53 p.m.

Minutes approved by the board: June 1. Next board of directors meeting: June 29.