Seward
COMMUNITY CO-OP

Board of Directors
Meeting Minutes
February 24, 2026

Present: Laura Larson (staff), Ray Williams (staff), Hether Jonna Freyer (facilitator), Alice Wiand, Jess Nimm, Cassandra Meyer, Warren King, Elizabeth Liddiard Wozniak, LaDonna Sanders Redmond, Tabitha Montgomery
Absent: Fartun Weli

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

Consent Agenda
Tabitha moved to approve the consent agenda with Class A & C repurchases separate.
Approval of minutes from Jan. 27 meeting.
Stock issuance and repurchases, Jan. 11–31; Feb. 1–13;
Class A stock purchases (new owner list)
Class C stock purchases
LaDonna seconded the motion. **Motion carried unanimously.**

Class A & C stock repurchase requests
LaDonna moved to approve the Class A & C stock repurchase requests. Warren seconded the motion. **Motion carried unanimously.**

EL 3: Financial Conditions & Activities monitoring
Liz moved to accept the monitoring report as demonstrating compliance with all aspects of EL 3: Financial Conditions & Activities. Tabitha seconded the motion. **Motion carried unanimously.**

Finance Committee report back

GM Report
A written report was submitted to the board.

BP 1: Governing Style, BP 2: BOD Role policy monitoring + review, and **BP3: Agenda Planning**

A discussion among the board served as monitoring of Board Process policies 1, 2, and 3.
The board reviewed Board Process policies 1, 2, and 3. No changes were recommended.

Retreat Planning
Directors discussed plans for this year’s retreat.

Election Committee report back
Directors shared the topics discussed at the most recent Election Committee meeting.

Community Engagement Committee report back
No report at this time

Presentation from attorney timing decision

Brief board briefs
Directors discussed plans for CCMA conference in May.

Cassanda moved to adjourn, Liz seconded. No executive session.
Meeting adjourned at 7:50 p.m.

Minutes submitted to the board: March 25. Next Board of Directors meeting: April 28.