

Board of Directors Meeting

Date: *Wednesday, August 2nd, 2023*

Location: CESA 2, 1221 Innovation Drive, Room 214, Whitewater, WI 53190

11:00 am - Call to Order

Minutes

AGENDA

I. Call to Order/Announcement of Compliance with the Open Meeting Law

Mr. Hanrahan called the meeting to order at 10:30 am. Ms. Barlass confirmed that the meeting is in compliance with the Open Meeting Law.

II. Establish Quorum

The following Board members were present: Nicole Barlass and Dan Hanrahan. A quorum of the Board was in attendance. Jason Demerath, Tracy Elger and Mitchell Lilly were also present.

III. Review and Approve Agenda

Ms. Barlass made a motion to approve the agenda as presented. Mr. Hanrahan seconded the motion. The motion carried 2:0.

IV. Action Items (consent agenda):

A. Approval of the minutes from the [July 22, 2022 meeting](#).

Ms. Barlass made a motion to approve the minutes as presented. Mr. Hanrahan seconded the motion. The motion carried 2:0.

V. Action Item:

A. Name Jason Demerath as a Director of the CESA 2 Education Foundation replacing Don Vogel.

Ms. Barlass made a motion to name Jason Demerath as a Director of the CESA 2 Education Foundation replacing Don Vogel. Mr. Hanrahan seconded the motion. The motion carried 2:0.

VI. Discussion

There was no further discussion.

VII. Adjourn

Mr. Demerath made a motion to adjourn the meeting. Ms. Barlass seconded the motion. The motion carried 3:0 and the meeting adjourned at 10:35 am.