



PRESIDENT
Danielle Bresett

December 10, 2025

VICE PRESIDENT
Heather Sinawi

ACTION ITEM #1 - Consent Agenda

TREASURER
Jake Singer

Move to approve the following consent agenda items:

SECRETARY
Susan Flaherty

- a. Approve Payment of the November Bills in the Amount of \$9,430,700.91
- b. Approve Minutes from the November 19 Regular Meeting and Closed Session, November 19 Special Meeting and Closed Session and November 19, 2025 Policy Committee Meeting

TRUSTEE
Jeff Faber

TRUSTEE
Birgit McQuiston

TRUSTEE
Scott Taylor