



Board of Directors Meeting Agenda  
Wednesday, April 3, 2024

**Workshop - 9:00 a.m. / Meeting - 10:45 a.m.**  
Mount Pisgah – Community Room

**1) CCCD Trustees Workshop Session**

- a) Marketing Update – Courtney Fuller
- b) Budget Workshop Prep
- c) Legislative Wrap Up
- d) Agenda Review

**2) General Meeting**

- a) Call to Order
- b) Prayer and Pledge of Allegiance
- c) Approval of agenda
- d) Approval of workshop/meeting minutes
  - Workshop Mtg – March 6, 2024
  - General Meeting – March 6, 2024
  - Retreat Minutes – March 1&2, 2024

**3) District Reports**

- a) **President:** Jim Hastings
- b) **Superintendent:** Darin Edmonds
- c) **Treasurer:** Dean Vomhof
  - I. Balance Sheet/Monthly budget Reports
  - II. Voucher Register/check detail
  - III. Previous month voucher ratification
  - IV. Transfer of Funds
- d) **Engineer:** Mark Hines (Dowl)
- e) **Legal Counsel:** Barry Crago

**4) Old Business**

- a) Tabled from January – Happy Girls Marketing Discussion

**5) New Business**

- a) FMLA policy update – DRAFT
- b) Concert Artist Contract

**6) Public Comment**

- a)

**7) Executive Session**

- a)

**8) Adjournment**

**BOARD OF DIRECTORS**

*Jim Hastings, President  
Erik Bergquist, Secretary  
Dean Vomhof, Treasurer  
JD Jones, Trustee  
Steve Urman, Trustee  
Maureen Hurley, Trustee*

**STAFF MEMBERS**

*Darin Edmonds, Superintendent  
Jeri Lynn Martinson, Senior Admin Assistant  
David Crawford, Senior Groundskeeper  
Brandon Forgey, Groundskeeper  
Greg Winslow, Groundskeeper  
Dale White, Groundskeeper*

**LIASIONS**

*Courtney Fuller, Marketing Coordinator*

**MEETING SCHEDULE**

*March 06, 2024  
April 03, 2024  
May 08, 2024  
June 05, 2024  
July 03, 2024  
August 07, 2024  
September 04, 2024  
October 02, 2024  
November 06, 2024  
December 04, 2024  
January 08, 2025  
February 05, 2025*

**ACCOUNT LEGEND**

*WYO-STAR (Acct end 945)  
WYO-STAR (Acct end 207)  
Pinnacle Bank (Acct end: 9263)*

**SPECIAL EVENTS/REMINDERS**