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**Minutes Of A Special Meeting Of The Board Of Directors**

**May 30, 2025**

The Board of Directors held a special meeting on May 30, 2025, for the purpose of approving the hiring of Jon Tynjala as Executive Director and to set the terms for his employment.

The meeting was held by Zoom conference call. Board members in attendance were: Grace Chanin, Andrew Mohring, Jennifer Anderson, Hon. Donovan Frank, Matt Holson, Amanda Harrington, Bekah Muta, Ben Carpenter, Ed Cassidy, Howard Carp, Hon. Martin Fallon, Kate McKinnon, Kendra Brodin, and Kenneth Cheek.

The meeting was called to order and a quorum declared.

**ITEMS OF BUSINESS**

1. **Approve the recommendation by the Search Committee to hire Jon Tynjala as Executive Director.** Upon motion made and seconded, the motion passed unanimously.
2. **Approve the salary for Jon Tynjala of $145,000 plus benefits and cell phone reimbursement starting on July 1, 2025**. Upon motion made and seconded, the motion passed unanimously.

The meeting was adjourned.

Respectfully submitted by Amanda Harrington, Secretary.