OSCS May 31 Special Board Meeting Minutes

May 31, 2018

Members present: Dave Thompson, Laurie Brooks, Ari Poholek, Kate Banick, Beth Kaminstein and Ray Bonachea.

6:08 pm Dave called the meeting to order.

Approvals

After discussion the Board approved that Dave's offer to Trisha Woods of an annual salary of $68,000.

Meeting adjourned at 6:14 pm. Next meeting June 19th.