



**MINUTES OF GOVERNING BOARD MEETING
Via Email – May 1, 2020**

MINUTES

Due to “Stay at Home” rules for Minnesota regarding the coronavirus pandemic, there was no face-to-face meeting in May.

The only order of business was conducted via email as follows:

Approval of Financials and Bills:

M/S/C: (Jorgensen/Bruer) to approve the April 2020 facilitator invoice. Voting in favor: Brad Bergstrom, Brittney Bimler, Jeff Bisek, Randy Bruer, Jason Carlson, Aaron Cook, Jim Guetter, Catherine Johnson, Kathleen Johnson, Lon Jorgensen, Sarah Kjono, Karla Langaas, Kristi Nelson, Shauna Reitmeier, Frances Tougas. Nays: none.

Next meeting: To be determined.

Faye Auchenpaugh, Facilitator