

1. Call to Order: Paula called the meeting to order at 8: 16p.m

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President

Neal Lucht, Board Vice-President Chair

Claire Ferlan, Board Treasurer and Secretary

Rick Gano, Board Member

Hendy Appleton, Board Member

Staff:

Landon Bright, Superintendent

Jayme Logan, Recording Secretary

2. Consent Agenda

2.1 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. Paula moved to postpone the approval of the April 23,2024 minutes to the June 25th meeting Neal seconded. Motion carried, unanimously, 5-0.

3. Public Comments:

3.1 Public Comments: None

4. Old Business:

4.1 Stacy is here as a member of FOMP they wanted to thank the pool for the new accountability system for swim lesson vouchers so any unused vouchers can be reissued. They currently have 4 volunteers each night for the Buckaroo Parking fundraiser and are looking for more.

5. Committee Reports and Updates

5.1 Operations-Management Report: Landon will bring resolutions for the new budget to be approved next month. The only operational update is that Landon is currently keeping an eye on the Flow rate, we have had a couple of issues with overflowing, and he is in the process of diagnosing the issue.

6. Upcoming Meeting

6.1 Next month's meeting will be on June 25th at 7p.m with the Budget meeting to precede the meeting at 6:30p.m

7. Adjournment - Paula moved to adjourn the meeting 8:37 p.m. Neal seconded. Motion carried, unanimously, 4-0.

RESPECTFULLY SUBMITTED:

Jayme Logan

Recording Secretary

Claire Ferlan

Board Secretary & Treasurer