



## DECEMBER 2ND 2020, CLOSED PLSC BOARD MEETING MINUTES

DECEMBER 2ND, 2020 – 7PM – MICROSOFT TEAMS

Board Members Present: Jessica Young, Jim Cavallaro, Rhianna Hess, Rob Iaria, Shannon Soldo, Kyle Nannenga

1. Meeting called to order at: 7:00 PM
2. Discussion regarding staffing, compensation, and potential for organizational restructuring. Discussed interplay between these decision and budgetary planning for 2021. Discussed being intentional and methodical making these decisions and using this opportunity to propel PLSC in a positive fashion.
3. Will repurpose closed board meeting on 12/6/20 for further discussion regarding organization structure and staffing – will engage DOC and Admin. Prepared numerous questions to help lead discussion.
4. Discussion regarding hiring accounting firm and help with strategic planning – Will schedule meeting with Bergan for them to present to PLSC board their proposal for services including accounting and potential help with future strategic planning.
5. Adjourn at 9:05 PM