

BOARD OF DIRECTORS -Special Meeting Monday, March 11, 2024, 6:30 PM

Agenda	Owner
Attendance/Roll Call Board Members Present Chris Rinker, Cholette Eriksson, Lisa Goshen, Sharon Surratt, Kelly Storey, Jen Coker, Sandy Dunkle, Sara Dorr Board Members Absent Kahle Magalis, Katie Jordan, Bisma Sheikh, Mary Orndorff, Elisabeth Alger Staff Present Morgan Ward, Barbie Kibler, Kristina Faulkenberg	Morgan Ward, Executive Assistant
1.Call to Order, Opening Comments and Welcome Meeting was called to order at 6:33 PM.	Dunkle
2. Approval of Agenda Ms. Coker motioned. Ms. Goshen seconded. Motion passed.	
 3. Emergency Situation Overview a) Briefing on the nature and urgency of the emergency i) 2.2-3707 D as a continuance to the business of March 5th. 	Dunkle
4. Public Comment None	Public
5. Executive Session Ms. Dunkle motioned to move to executive session. Motion passed. The board entered into an executive session at 6:37 PM to discuss personnel matters, regarding the resignation of the ED, pursuant to Virginia Code Section 2.2-3711.	Dunkle
Roll call vote was held to end closed session pursuant to VA Code 2.2-3712, verifying that "only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body". Ayes: Ms. Dunkle, Ms. Coker, Ms. Goshen, Ms. Eriksson, Mr. Rinker, Ms.	



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Dorr, Ms. Storey	
Nayes: 0	
The board returned to open session at 7:04 PM.	
6. Motions from Executive Session	
Ms. Goshen motioned:	
"Katrina McClure's final day with NWCSB will be Tuesday, March 12,	
2024. By the close of business on March 12, 2024 Katrina McClure's	
employment contract as the Executive Director of NWCSB will be	
terminated. Katrina McClure will be compensated according to her	
resignation date of April 15, 2024. Accrued leave will be paid up to 225	
hours in accordance with the HR manual. Compensation and benefits	
will terminate according to resignation notice of 04/15/2024."	
Ms. Eriksson seconded.	
Ayes: 8	
Nayes: 0	
Motion passed.	
7. Additional Business	All
None	
9. Meeting Recap – Action Items and Motions Presented	Dunkle
None	
11. Call to Adjourn	
Ms. Eriksson motioned. Ms. Goshen seconded. Motion passed.	
Meeting adjourned at 7:07 pm.	