



Board of Trustees - Regular Meeting  
 Wednesday, January 22nd, 2025 at 7:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Joanna Chopp	
Gloria Melton		Tim Scarlett		Will Cantrell			

Guests:

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- II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)
- III. Approval/Additions of the Agenda
- IV. Approval of Minutes: November 20th, 2024
- V. Reports and Committee Business
  - A. Director's Report - Katrina Linde-Moriarty
    - 1. Notice of Director's April Vacation
  - B. Financial Report - Katrina Linde-Moriarty
    - 1. 2024 Financial Audit Presentation
    - 2. Payroll/Finance Transition Update
    - 3. CD Financial Request
  - C. Policy Committee
  - D. Personnel Committee
  - E. Budget Committee
  - F. Building Committee
- VI. Old Business
  - A. 2024 Millage Election Response Update
- VII. New Business
  - A. Microsoft 365 Migration Presentation
- VIII. Opportunity for Public to Address the Board (Optional, unlimited)
- IX. Adjournment
- X. Date of Next Meeting: Wednesday, February 26th, 2025



**Notice of Board Meeting Format Change to a Consent Agenda for Routine Items:**

One trustee (usually the Board President) moves to accept the agenda item as presented after a period of short clarifying discussion. Trustees respond to the motion in affirmative or suggest a different course of action.

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**Agenda Item Title:** Drafted January 2025 PLDL Board Meeting Agenda

**Presented By:** Lora Repp

**Move:** \_\_\_\_\_

**Approval:** \_\_\_\_\_

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**Agenda Item Title:** Drafted November 2024 PLDL Board Meeting Minutes

**Presented By:** Lora Repp

**Move:** \_\_\_\_\_

**Approval:** \_\_\_\_\_

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**Agenda Item Title:** Presentation of Director's Report

**Presented By:** Katrina Linde-Moirarty

**Discussion:**

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**Agenda Item Title:** Presentation of Finance Report

**Presented By:** Katrina Linde-Moirarty

**Discussion:**

- **2024 Financial Audit Presentation**
  
- **Payroll/Finance Transition Update**



- **CD Financial Request**

**Motion to:** Grant permission for the Director as the Financial Administrator to break the smaller \$12,580.91 CD with Superior National Bank and up to \$15,000 from the larger CD if needed.

**1st:** \_\_\_\_\_ **2nd:** \_\_\_\_\_

**Discussion:**

**Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_

**Agenda Item:** 2024 Millage Election Response Update

**Presented By:** Lora Repp

**1st:** \_\_\_\_\_ **2nd:** \_\_\_\_\_

**Discussion:**

**Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_

**Agenda Item:** Microsoft 365 Migration Presentation

**Presented By:** Katrina Linde-Moriarty

**Agenda Item:** Adjourn the January 2025 PLDL Board Meeting

**Presented By:** Lora Repp

**Move:** \_\_\_\_\_

**Approval:** \_\_\_\_\_