

**Special Board Meeting  
January 6, 2025 4:30 pm @ 4388 W M-72 HWY, Grayling**

The meeting was called to order at 4:31pm by Karl Schreiner.

**BOARD MEMBERS IN ATTENDANCE:**

Karl Schreiner, Laurie Jamison, Sandy Woods, Mark Ostahowski, Jason Thompson, and Shannon Sorenson.

**BOARD MEMBERS ABSENT:** Cheryl Wolken in on the phone.

**ALSO IN ATTENDANCE:** Alice Snyder, Paul Compo, Lorelei King, Sarah Pollock, and Lynn Cheney.

The Pledge of Allegiance led by Schreiner. A prayer was offered by Schreiner.

**CONFLICT OF INTEREST:** None

**AGENDA:**

Motion by Jamison to approve the agenda, supported by Sorenson. Ayes (6) six, Nays (0) zero. Motion carried.

**UNFINISHED BUSINESS:**

A. Executive Director Recruitment

a. Salary/Benefit Package

Snyder gave an overview of the process on how tonight will run. Once done a conditional offer will be given depending on checks. Then Snyder and Schreiner will do a draft contract. Added, can you provide three references, and can we contact current or former employers.

Salary/Benefit package: Jamison stated that some of it will depend on their answers. Compo stated that is was posted from \$50,000 to \$75,000. Compo, asked if we have asked what their current compensation is?

**NEW BUSINESS:**

**A. Interview – Brian McLaughlin** arrived at 4:53pm.

All in attendance introduced themselves. Ostahowski asked the interview questions.

Carlie Wilson arrived.

**B. Interview – Erin Griffiths** arrived at 5:58pm.

All in attendance introduced themselves. Ostahowski asked the interview questions.

**SELECTION OF DIRECTOR:**

The board discussed both candidates.

Motion by Jamison to offer the position to Brain McLaughlin, supported by Sorenson.

Jamison amended the motion to offer the position to Brian McLaughlin at \$65,000, supported by Sorenson. Ayes (6) six, Nays (0) zero. Motion carried.

Schreiner appointed Compo and Ostahowski to offer the position to Brian McLaughlin.

**PUBLIC COMMENT:** Pollock stated that she thinks the offer is going to a great candidate. Wilson stated that he will be very balanced.

**ADJOURNMENT:** Jamison made the motion to adjourn the meeting at 7:21pm, seconded by Thompson.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney