

Moonflower Community Cooperative

Board of Directors Minutes

5/19/15 , 5:00 PM

Grand County Library – Conference Room

Mission Statement: Moonflower Community Cooperative provides socially responsible foods, goods and education to promote a healthy, sustainable community.

Board Members present: Thatcher Vagts, Nancy Fitzgerald, Joanne Savoie, Amos Van Horn, Kaki Hunter, Judy Savarese, Elizabeth Lamoreaux

Staff present: Scott Brelsford

Meeting called to order.5:08

Owner Comments

No Owners present

Consent Agenda

-Ends Policy Revision moved to consent agenda.

-Annual Meeting Minutes Reviewed- to be voted on at the next annual meeting-3/2016

-March minutes-Nancy moved to accept the minutes. Judy second. Passed.

-April minutes-Joanne moved to accept the minutes. Nancy second. Passed.

-Discussion of Ends Policy revision. Language changes for clarity, some deletions and reordering. To be reviewed next month. Nancy is making hard copy changes.

5:35 Joanne moved to enter "Closed Session" for Personnel, Amos second. Passed.

6:00-Nancy moved to exit "Closed Session", Amos second. Passed.

Action Item-

- Board approved motion to put Scott Brelsford on Administrative Leave through May 31, 2015, pending an investigation into complaints regarding management and supervision.

- Nancy moved, Kaki second.

Nancy moved to enter "Closed Session" for personnel, Elizabeth second. Passed.

-Kaki moved to exit closed session, Elizabeth second. Passed.

Action Item

-Joanne moved to name Shirley Budden as interim Manager and compensate her new duties as discussed in closed session. Judy second. Passed.

7:00 pm. Elizabeth moved to adjourn. Judy Second. Passed.

Board meeting adjourned.

Moonflower Community Cooperative

Board of Directors Minutes

Special Session

5/26/15 ,6:00 PM

Library Board Room and Business Office

Mission Statement: Moonflower Community Cooperative provides socially responsible foods, goods and education to promote a healthy, sustainable community.

Board Members Present- All members present.

Meeting called to order- 6:13 pm

Joanne moved to enter closed session for personnel. Amos second. Passed.

8:45- Kaki moved to exit closed session. Amos second. Passed.

Action Item

Joanne moved to terminate Scott Brelsford's employment under terms discussed in closed session. Amos second. Passed.

Joanne moved to adjourn. Kaki second. Adjournment 8:45 pm.

Moonflower Community Cooperative

Board of Directors Minutes

Special Session

5/28/15 , 5:00 PM

Grand County Library – Conference Room

Mission Statement: Moonflower Community Cooperative provides socially responsible foods, goods and education to promote a healthy, sustainable community.

Board members present; Thatcher Vagts, Nancy Fitzgerald, Joanne Savoie, Amos Van Horn, Elizabeth Lamoreaux, Absent: Kaki Hunter, Judy Savarese

Meeting called to order 5:08

Joanne moved to enter closed session for personnel. Elizabeth second. Passed.

Joanne moved to exit closed session. Elizabeth second. Passed.

Action Items

Board took no action. Board members were tasked to committee assignments.

Nancy moved to adjourn. Amos second. Passed.

Moonflower Community Cooperative

Board of Directors Minutes

Special Session

6/11/15 , 6:00 PM

Grand County Library – Board Room

Mission Statement: Moonflower Community Cooperative provides socially responsible foods, goods and education to promote a healthy, sustainable community.

Board Members present: Thatcher Vagts, Nancy Fitzgerald, Joanne Savoie, Judy Savarese, Elizabeth Lamoreaux

Absent: Amos Van Horn, Kaki Hunter

Meeting called to order 6:04

Elizabeth moved to enter closed session for personnel. Nancy second. Passed.

7:40

Elizabeth moved to exit closed session. Judy second. Passed.

Action Item

Judy moved to act on personnel decision as discussed in closed session.

Elizabeth second. Passed.

7:50

Nancy moved to adjourn. Joanne second. Passed.