

Wheatsville Board of Directors
April 2020 Special Meeting Agenda
Saturday, April 4, 2020
4:00 – 4:20pm
Contact BBeutel@Wheatsville.com for info to join



TIME	TOPIC	ACTION
4:00pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN
4:10pm	2. AGENDA REVIEW	DISCUSS
4:10pm (5 min)	3. GOVERNANCE Resolution to Establish Compensation of Key Staff Members	VOTE
(5 min)	Resolution to Hire General Manager	VOTE
4:20pm	4. ADJOURN	

Wheatsville will be at the forefront of a transformed society that has:

- a thriving community centered on hospitality, kindness, and generosity
- a robust cooperative economy
- easy access to sustainable, healthy food solutions



Board of Directors

April 2020 Special Meeting

April 4, 2020

Present: Rose Marie Klee, *President*; Jason Bourgeois, *Secretary*; Brandon Hines, *Treasurer*; Rachel Fischer; Megan McDonald; Brian Mikulencak; MeriJayd O'Connor (4:08-end); Melissa Sledge; and Stephanie Wong.

Call to Order **4:01PM**

1. OPEN TIME **4:01PM**

2. AGENDA REVIEW **4:11PM**

3. GOVERNANCE **4:11PM**

Resolution to Establish Compensation of Key Staff Members, 4:11pm

---Jason moved to adopt the Resolution for Compensation of IGMT Members. Megan seconded. Motion passed. 9-0-0.

Resolution to Hire a General Manager, 4:15pm

Rachel expressed discomfort with process surrounding final offer of employment, related to accelerated timelines and COVID-19.

Rose Marie expressed strong feeling that this board has acted reasonably and responsibly in the best interest of the co-op in spite of less than ideal conditions.

--Melissa moved to adopt the Resolution to Hire a General Manager. MeriJayd Seconds. Motion passed 7-1-1

4. ADJOURN

At 4:35pm, RMK adjourned the meeting.