

SEKC Board of Directors Special Session

Meeting Minutes July 28th, 2026

Establish Quorum Status Board Members Present: Rachel Runge, Tracy Duff, Latisha Woods , Dee Isakson, Shannon
Additional Present: Karen Bos-Carey Lofswold, Stacia Moeller

7:00	Call to Order Meeting was called to order by RR at 7:10
	Discussion Item:
7:00	• Nomination of Person or Persons to Replace Diane Severns
8:00	Adjournment 7:15pm Meeting Ajourned RR motioned TD Second Motion Passed

Dee Isakson nominated Beth Jernberg to replace Diane Severns on the board.
Latisha Woods made the motion to approve the nomination of Beth Jernberg to the Board.
Dee Isakson Second
All members eye
Motion Passed