

**SUMMIT COUNTY CHILDREN SERVICES  
BOARD OF TRUSTEES  
MARCH 14, 2022 MEETING MINUTES**

<u>Board Members</u>	<u>Board Members</u>	<u>Executive Team</u>
✓ Anne Connell-Freund, Chair	✓ Wendy Bolas	✓ Julie Barnes
✓ Keith Malick, Vice-Chair	✓ Patrick Bravo	_____ Amy Davidson
✓ GinaKaye Maddox, Secretary	✓ Beth Gracey	✓ Darin Kearns
✓ Anna Arvay	✓ Andrew Schuellerman	✓ Valarie Nash
✓ Omar Banks	✓ Katie Stoyhoff	✓ Katerina Papas

**Staff Present:** Dawn Boudrie, Traci Foley, Nikaeda Griffie, Jon Hart, Liz Mangon, Tracy Mayfield, Sushila Moore, Kathy Pachell, Ann Ream, Erica Sabados, Mary Serapiglia, Deanna Shriver, Jennifer Snyder, Krista Szalay, Catherine Van Horne, Beth Lowe - Recording Secretary

**Call to Order and Roll Call**

Ms. Connell-Freund called the virtual Zoom meeting to order at 4:00 p.m. and a roll call was taken.

**Public Comment**

There were no requests for public comment.

**Executive Session**

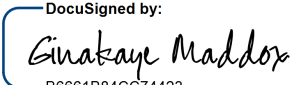
Mrs. Stoyhoff made a motion to adjourn into Executive Session to consider appointment, employment, promotion and/or compensation of a public employee or official; seconded by Ms. Bolas. A Roll Call was taken, and all were in favor and the motion carried. The meeting adjourned to Executive Session at 4:02 p.m.

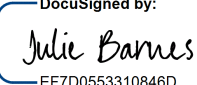
Ms. Maddox made a motion to end Executive Session, seconded by Mr. Bravo. All were in favor and the motion carried. The meeting reconvened at 4:39 p.m.

Ms. Arvay introduced **Resolution 03-2022-14/B** requesting authorization to execute a mutually agreeable employment contract between SCCS and Cassandra Holtzmann pursuant to the terms of the proposed employment contract commencing April 18, 2022 for a two year term. Ms. Holtzmann will start serving as the SCCS Executive Director on May 1, 2022. Mrs. Stoyhoff made a motion to approve; seconded by Mr. Schuellerman. All were in favor and the motion carried.

**Adjournment**

Ms. Connell-Freund requested a motion to adjourn. Mr. Malick moved; seconded by Mrs. Stoyhoff. All were in favor and the motion carried. There being no further business, the meeting adjourned at 4:44 p.m.

DocuSigned by:  
  
 B6661B84CC74423...  
 \_\_\_\_\_  
 GinaKaye Maddox, Secretary  
 Board of Trustees

DocuSigned by:  
  
 EF7D0553310846D...  
 \_\_\_\_\_  
 Julie Barnes, M.Ed., LSW  
 Executive Director