

ICL Board Meeting Minutes

EXECUTIVE SESSION
December 15, 2022
Zoom

Present: Joan Robinson, Jan Petroski, Jinx Brandt, Priscilla Hibbard, Dee Iltis, David MacMillan, GwenEllyn Anderson, Vernelle Judy, Eric Reif, Don Beckman

Absent: Sally Schriver, Chris Duval

The meeting was called to order by Executive Director Joan Robinson at 1:35. The November 17, 2022 minutes were approved,

Joan explained that because there would be discussion of specific members of ICL, attendance at this meeting would be an executive session, limited to board members only.

After discussion of responses to the call for volunteers for the position of Co-director of Curriculum Services and discussion of the working and needs of the Curriculum Committee, the board, as authorized by Article 4 of the ICL Constitution, appointed Monica Gillooly to the position of Co-director of Curriculum Services. The vote was 7 in favor; 1 abstention.

The next Curriculum Committee meeting will be during the afternoon class period (1-3pm) on January 26, 2023 in lieu of a presentation.

The next Board meeting will be on January 9, 2023 at 1:00 pm on Zoom. Thereafter, meetings will be on the second Monday of the month.

The meeting was adjourned at 4:14 PM.

Respectfully submitted,
Joan Robinson
Secretary pro tem.