



# Florence Crittenton

## Board of Directors Meeting Minutes April 29, 2020

An “Open Meeting” of the Board of Directors of Florence Crittenton Services, Inc. was held telephonically on Wednesday, April 29, 2020. Rod Riley, Board Chair called the meeting to order at 3:00 p.m. Jan Doisher served as recording secretary. Persons attending the meeting were:

**Directors:** Rod Riley, Stacy Derstine, Julie Friedly, Bobby George Layla Ressler, Nathan Pullen, Maryann Richardson, Chris Schaefer, and Cathy Stein

**Absent:** Chris Anderson, Mina Claridge, Kathy Creswell, and Tiffanie Tallman

**Staff:** Barbara Ralston and Jan Doisher

### Welcome

**Rod Riley**

Rod Riley welcomed everyone to the Open Meeting of the Board of Directors.

### Vote to Approve GLAAZ Governing School Board Members

**Stacy Derstine**

Stacy Derstine, Governance Chair asked for a motion to go in to an Open Meeting session to approve the following two new GLAAZ School Board members:

- Cassandra Anderson, Founder and CEO of Esther’s Court
- Kimberly Murphy, Special Education Preschool Teacher, Desert Garden School

A motion was made by Rod Riley and seconded by Nathan Pullen.

***VOTE Results: All were in favor***

Stacy and Nathan shared both women have a true passion to bring awareness and provide young women with the tools they need to be happy, strong, and successful and will be a great asset to the GLAAZ School Board.

Stacy Derstine motioned to approve Cassandra Anderson and Kimberly Murphy to the GLAAZ School Board and Cathy Stein seconded the vote.

***VOTE Results: All were in favor***

With no further business, a motion to adjourn the Open Meeting and go into the regular Board of Directors business meeting was made at 3:05 p.m. by Chris Schaefer and seconded by Nathan Pullen.

***VOTE Results: All were in favor.***

Respectfully Submitted,

Rod Riley, Board Chair