

**A motion was made, seconded and unanimously approved** to pay Valerie for her unused vacation time in four installments over the next year. The initial payment for one week's vacation time will be made at the time of Valerie's retirement on June 30, 2018. Subsequent payments will be made in three quarterly installments (Martin-Fredericksen/Leonardo).

It was agreed that the next regular meeting of the board of directors will be held on Thursday, June 21, 2018 at 5:00 PM.

The meeting adjourned at 1:12 PM.

Submitted by: Melody Martin-Fredericksen  
Melody Martin-Fredericksen, Acting Secretary