

**Parent Promise Board of Directors
Special Meeting
February 26, 2023**

A special meeting of the Parent Promise board of directors convened on Sunday, February 26, 2023 at the offices of Crowe & Dunlevy to discuss the executive director position.

In attendance:

Melanie Rughani, Brittney Wycoff, Michelle Edstrom, Jimmie Kay Wetmore, Jodi Lewis, Bobby Abel, Susy Osborne, Charlie Swinton, Ryan McDonald, Adrienne Nobles.

The meeting was called to order at 4:37 p.m.

There was a motion made to enter executive session by Adrienne Nobles and a second by Jodi Lewis at 4:38 p.m. Executive session ended at 5:11 p.m.

There was a motion to accept the resignation of Sherry Fair as Executive Director made by Brittney Wycoff and seconded by Susy Osborne. The motion passed unanimously.

There was a motion to accept the resignation of Jodi Lewis from the board of directors made by Bobby Abel and seconded by Michelle Edstrom. The motion passed unanimously.

There was a motion to contract with Jodi Lewis as Interim Executive Director at the same rate as the current Executive Director's salary made by Michelle Edstrom and seconded by Brittney Wycoff. The motion passed unanimously.

There was a brief discussion regarding the potential to retain Sherry Fair for special contract work. The board was supportive of the executive committee discussing additional services with Sherry Fair after the last day of employment with Parent Promise.

There was a brief discussion of salary ranges for the position and applicant recruitment strategies.

The board instructed Jodi to move forward with the job posting on Monday, February 27, 2023.

There was a motion to adjourn by Brittney Wycoff and seconded by Michelle Edstrom.

The meeting adjourned at 5:39 p.m.