

SAMARITAN COMMITTEE
October 3, 2013
7:00 AM

Present: Dan Stoffel, Michael Bassill, Dawn Eyre, Jeffrey Geib, Mike Weston, Kathie Braun

Also Present: Jessica Trapp, Jeff Werner, Doug Johnson

Meeting called to order at 7:00 AM.

Michael Bassill moved to approve the minutes of 8/29/13, second by Dawn Eyre, motion carried.

Update on Campus Administrator Recruitment – Doug Johnson, Administrative Coordinator, was present to give an update on the recruitment for a new Campus Administrator. Samaritan Committee will interview one candidate on October 21, 2013 beginning at 7:30 AM.

Reports from Administrator

Ms. Braun gave update on upcoming staff retirements.

Music and Memory Initiative – Ms. Braun explained program and information on the grant that Samaritan was approved to participate in.

Collections - Mr. Werner will be giving a report at the November meeting.

Budget Transfers

Mike Weston made a motion to approve the budget transfer, second by Jeff Geib, motion carried.

Michael Bassill moved to adjourn at 8:43 AM, second by Jeff Geib, motion carried.

The next monthly meeting is scheduled for November 7, 2013 at 7:00 AM.

Dan Stoffel, Chairperson

Mike Weston, Secretary

Edward Somers, Administrator