

Board Committee Meeting Minutes

Committee	Date	Time	Location
Search Committee	04/14/2026	4:30 pm	Em Spall's Room

Members Present	Members Absent
Mat Weidenbach, Em Spall, Patty Blake, Stacey Rae, Myla Johnson, MSBA (Amy & Maria)	Eldred Bach, Matthew Goodman

Notes

<p>1. Application process has begun with several applications in process and the deadline is tonight at 12a</p> <ul style="list-style-type: none"> • Board meeting is tomorrow which is where we will complete interview training • Audience input – what is MSBA's recommendation of audience and community input? MSBA shared the profile they created based on survey results and listening session. They use this to help guide the meeting, audience or community input would add to this. 45 people total completed our community survey and 15 in person for an input of 60 total persons. • Admin will be involved throughout the interview process. • Discussion over location of the interview (currently the PAC) and set up with candidates and interview committee. We will need two chairs for MSBA reps at the interviews as well but they will not be at the main table with interviewers. Candidates will wait in the staff break room between interviews. • Review of potential interview questions and decide which will be asked, with two or so in each category. • Selection of 16 questions for first round of interviews is complete • Round 2 applicant questions need be selected by search committee, right now date proposed would be 4/24 at 1pm – we will adjust if needed once we hear from all committee members.
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Action Items

Action Item	Responsible	Due Date
Find date to complete round 2 questions	Search Committee	Before 4/27/26

Adjournment Time 6:30pm
