

Smoky Hill Child Care Foundation
Nominating Committee

December 3, 2019

Members Present

Tiffany Parsons- Board

Roger Pearson, Consultant

Report

- Tiffany reported: Dale Brungardt said he is interested in being on the board. He feels like it would be a good fit since the daycare center works with the school so much. He wants a little more information and he wants to make sure there isn't a conflict of interest anywhere Tiffany will send him additional information and will invite him to the Dec. 16 board meeting. Dale's position will fill the Building, Grounds, & Safety Committee.
- Tiffany reported: Jennifer Svaty is wanting to be on the board as well, Tiffany will also invite her to the Dec.16 board meeting. Jennifer's position will fill the Nominating Committee.

- **The committee is recommending Jennifer Svaty and Dale Brungardt to fill the two expiring terms currently held by Tiffany Parsons, Nominating Committee and Mike Plett, Building, Grounds & Safety Committee.**

Next Meeting-**XXXX, 2020 1:30 PM**