



Minutes from Central Square Community Center Board

Thursday, May 21, 2020

via WebEx

Board Attendees – Susan Berg-Williams, Julie Monson, Bri Miller, Luke Olson, Michael Zellmer
Board Members Absent: Jeena Powell

Other attendees - Chris Esser, Shannon Young, Jeanne Zehnder, Nikki Laliberte

Call to Order

Introductions - Board member Michael Zellmer

Approval of the Meeting Minutes: Bri Miller made a motion and Luke Olson provided a second to approve the minutes from January 16, 2020; minutes were approved.

Old Business

- A. **Year To Date Budget Review (Chris Esser):** Despite being closed since mid-March and not collecting ACH payments, the budget is less than -\$3,000 less revenues than expenditures. Bri Miller made a motion to approve the budget as presented. Susan Berg-Williams made a second. Budget review was approved.

New Business:

- A. **Board Officers:** Michael Zellmer made a motion and Julie Monson made a second to put forward a slate of candidates for officers to the board per the Management Agreement to be held through February 2021 - Chair Luke Olson, Vice-Chair Bri Miller, Secretary Susan Berg-Williams; motion was approved.
- B. **2020 Budget Action Plans (Chris Esser and Shannon Young):** Chris Esser reviewed the budget options for expenditure reductions. The board chose to take no action in making cuts at this time and will re-evaluate in August.
- C. **Re-opening Discussion (Chris Esser and Shannon Young):** Staff shared Stay Safe MN guidelines and phases for opening the gym category as prescribed. Central Square staff will follow all guidelines as they come forward and reopen when appropriate on a small scale.

Other Business:

- A. The board thanks the Central Square staff for all their work.
- B. Fare For All is Tuesday, May 26 from 4-6pm

Adjournment:

Julie Monson made a motion to adjourn; Michael Zellmer made a second. Motion carried.

Next meeting: August 20, 2020

Respectfully submitted,

Susan Berg-Williams