

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS MEETING

April 17, 2024

PRESENT:

TRUSTEES: Barbara Corson, Edward J. Gallagher, Mary Potter, Steve Schmitt, and Mary Ellen Warren
DIRECTORS: Tammy Fleming, Carl Hartson, and Alice Rohret FGHH

ABSENT Henry Bevel, John Burns, Belinda Creighton-Smith, Matthew Gilbert, and Nia Wilder

STAFF: Teresa Bryant – Development & Special Event Manager, Diane Popelka – Director of Finance & HR, and Alan Sweeney – Director of Facilities & Exhibits

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:00 noon by President, Edward J. Gallagher.

AGENDA APPROVAL: Motion by Mary Potter seconded by Steve Schmitt. Motion carried.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of April 2024.

BOARD MINUTES: Motion by Mary Potter seconded by Alice Rohret to approve the March 20, 2024, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Alice Rohret to file for audit the March 31, 2024 board financial reports. Motion carried.

CONSENT AGENDA: Motion by Mary Ellen Warren seconded by Steve Schmitt to approve the April 2024 Consent Agenda. Motion carried.

ADJORN MEETING: Motion by Steve Schmitt seconded by Tammy Fleming to adjourn meeting at 12:48 pm. Motion carried.

Next Board Meeting will be Wednesday, May 15, 2024, at noon.

Submitted by Diane Popelka, Director of Finance and HR