

SAGC BOARD MEETING MINUTES

Date: March 18, 2026

Time: 7:15 pm – 8:30pm

Location: SAGC Ballet Room

Facilitator: Stephanie Brooks, President

Invited:

- | | |
|---|--|
| ☒ Kelley Hajar (Executive Director) | ☒ Kalla Boser |
| ☒ Stephanie Brooks | ☒ Josh Henry |
| ☐ Darren Chernuka | ☐ Shanlyn Cunningham |
| ☒ Amy Cornet | ☒ Jesse German |

Agenda Details

7:20PM - Call meeting to order -

7:20PM - Motion to accept current agenda

Motioned by Josh

Seconded by Jesse

Motion passed

7:25PM - Approve [the minutes](#) from the meeting on January 21, 2026

Amy motions

Kalla seconds

Motion Passed

7:30: [Operational Update](#) & ED Recruitment Update (Kelley)

7:50: Functional Updates

☐ Treasurer (Kalla

No updates

☐ Fundraising (Stephanie

Raffle box being wrapped up with AGLC

One more raffle to be facilitated in the spring

Volunteer hours will be reconciled

☐ Volunteer (Amy)

All hours will be updated during spring break

- ☐ Maintenance (Josh)

Bathroom fan

Working on sealing the outside of the building -will be bringing the contractor back to ensure the building is secured against critters

- ☐ Committee Meeting Updates (if any)

No updates

8:15PM - Other Business

- ☐ ED - Next steps/timeline discussion

We should proceed with Lisa, conditional offer with the conditions

Criminal record check, vulnerable sector check, basic credit check

Offering compensation

We need to ask for professional references

Transition committee will facilitate

Transition committee will also vet previous contracts and ensure we have a comprehensive offer

- ☐ Board intentions - Recruitment in time to vote in for AGM

Amy - will stay

Jesse - will stay

Kelley - will stay

Kalla - will stay

Darren will likely stay

Josh - will not be staying (unless someone can get raylyn to stay)

Shanlyn - will not be staying

Stephanie - will not be staying

Amy motions to elect Darren as Secretary for the remainder of the season

Stephanie seconds

Motion passes

Board discussion pertaining to incentivizing board member participation. Kelley to draft proposed incentives and circulate it to the board.

8:20PM - Adjourn meeting

