

**Board of Directors Meeting Minutes**  
**August 4, 2021**

11:00 am PST/12:00 pm MST/2:00 pm EST

**Roll Call** – Melissa Hooke

Cindy Christin, Donna Throckmorton, Deborah Dutcher, Jasmine Rockwell, Beth Yates, Jamie Chipman, Lisa Hechesky, Karen Yother

Not in attendance: Anne Lemay, Josephine Camarillo,

Luke Kralik, CSLP Executive Director  
Melissa Hooke – CSLP Administrator

**Call to Order** – Cindy Christin at 12:02 MST

**Welcome guests** – *Gail Sheldon (AL), Janet Ingraham-Dwyer (OH) Sandy Wilkerson (KS); Carrie Sanders (MD), Corrie Hines (PA), Sharon Deeds (UT), Sharon Phillips (NY), Megan Thomas (LA)*

Approval of the Consent Agenda

June 2021 - Board minutes - Donna Throckmorton  
Budget - Anne Lemay  
Executive Director's report – Luke Kralik  
Motion to approve – Beth Yates, Seconded by – Jasmine Rockwell  
Consent agenda passes unanimously.

Unfinished Business

Nominating and Leadership Development Committee – no report

National CSLP Virtual Conference – Beth Yates

Committee has met and is in the beginning stages of planning.

Possibly host virtual conference in December.

Committee members - Donna, Beth Crist, Kayla etc. Adrian Butler, Denise Lyons, Kate Smith – TN, Melissa, Cindy Christin,

2022 Annual Meeting – Cindy Christin

Board members send in summer picture to Cindy to introduce board at annual meeting.

Discussion about the summer video to be shown at CSLP annual meeting.

Possible heart conversation prompts – Incentives, Diversity, Eliminating Barriers, how to tell our story, Reading vs. Learning, Summer Slide, summer outcomes.

New Business

Theme/Slogan committee is in the process of finalizing the voting list for themes and slogan.

Other business

Comments from guests

Next board meeting: **September 1, 2021** at 2:00 pm EST via ZOOM

**Meeting adjourned** – Cindy Christin adjourned the meeting at 12:31 pm MST

**Respectfully compiled and submitted by Donna Throckmorton, CSLP Secretary**