



Kids' Harbor Board of Directors Special Session Meeting Minutes, Thursday, April 9, 2020

Call to Order at 5:05 by President Julia Hammond

Members present online via Zoom platform: Executive Director Cara Gerdiman, Julie Dill, Julia Hammond, Danna Salsman, Mariah Swinker, Shaun Hill, Tim Thompson, Jessica Bartholamew, Yolanda Swartz, and Stacey Mosher

\*SBA Payroll Protection Program Loan

After discussion, Tim Thompson made a motion to apply for the PPP loan. Mariah Swinker seconded the motion. The board unanimously approved, authorizing Board President Julia Hammond and Board Treasurer Danna Salsman to sign.

\*By-Laws

The board went into session to finalize the by-laws. Discussion and notes to be noted in separate document.

With no further business the meeting was adjourned at 6:15 by President Julia Hammond.

Respectfully submitted by Stacey Mosher