

BOARD MEETING SUMMARY

CALLED BY: Temeka Easter Rice, Chair

DATE: August 13, 2025

TIME: 6:00 PM

LOCATION: Zoom Virtual Conferencing

VOTING MEMBERS' PRESENT:

Janet Chavous, Stacy Conn, Natalie DiCostanza, Temeka Easter Rice, Vanessa Fisher, Greg Fogarty, Tavanya Lockett, Patricia Nash Christel, Anuradha Sivaraman, Danielle Vozzo, Amber Young,

VOTING MEMBERS ABSENT:

Sharmina Ellis, Autumn Tuxward, Kimberlee Ziolkowski

NON-VOTING PRESENT:

Helen Wronski, Elisha Liu, Madison Snow

STAFF MEMBERS PRESENT:

Ashley Booth, Sindy Rodriguez

GUEST PRESENT:

Jacquelyn McMahon, Your Part-Time Controller

MISSION MOMENT ATTENDEE:

Melanie Ginn, Top Cookie Seller

The GSCB Board of Directors met on Wednesday, August 13, 2025, with the meeting called to order at 6:03 p.m. Below is a summary of key discussions, decisions, and action items.

Board Approvals

- Meeting agenda, with voting members confirming no conflicts of interest related to the discussion items.
- Consent agenda.

Mission Moment

Melanie Ginn, GSCB's top cookie seller, shared her inspiring journey, including achieving her goal of selling over 4,000 packages of cookies and completing both the Bronze and Silver Awards. The board expressed admiration for her accomplishments and the confidence she displayed.

Discussion Highlights

The meeting centered on shaping GSCB's future. Interim CEO Helen Wronski guided the board through an educational discussion focused on data-driven decision-making, opportunities for financial stability, and the importance of transparency.

The meeting was adjourned at 8:03 p.m.