

**LAKE COUNTY ESD  
ORGANIZATIONAL MEETING  
JULY 10, 2024**

**MEMBERS PRESENT:** Will Cahill  
Jim Hiatt, Phone  
Stefani Roseberry  
Judy Springer

**STAFF PRESENT:** Taylor Hileman, Administrative Assistant

**PUBLIC PRESENT:** None

**OPENING**

The organizational meeting was called to order at 12:04 p.m. by Board Chair Will Cahill at the Lake County ESD.

**CORRESPONDENCE**

None.

**AGENDA APPROVAL**

An amended agenda was presented to include "Election of Officers" to information items on the July 10, 2024 agenda Stefani Roseberry made a motion to approve the amended agenda as presented, Judy Springer seconded and the motion carried.

**ELECTION OF OFFICERS**

Director Hiatt recommended that the current officers continue for the 2024-25 year. Director Hiatt made a motion to elect Will Cahill as Board Chair and Stefani Roseberry as board vice chair. Director Springer seconded the motion and it carried.

**2024-25 OPERATING PROCEDURES**

There were no changes to the 2024-25 operating procedures other than to update to the current school year. Judy Springer moved to approve the 2024-25 operating procedures as presented. Stefani Roseberry seconded and the motion carried.

There being no further business, Stefani Roseberry made a motion to adjourn the meeting, Judy Springer seconded the motion and the meeting adjourned at 12:07 p.m.

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Lane Stratton, Superintendent

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Will Cahill, Board Chair