

**LAKE COUNTY ESD  
ORGANIZATIONAL MEETING  
JULY 1, 2026**

**MEMBERS PRESENT:** Will Cahill  
Jim Hiatt, Phone  
Samantha Hall  
Mark Louie, Phone  
Clayton Sharp, Phone

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

**PUBLIC PRESENT:** None

**OPENING**

The organizational meeting was called to order at 12:05 p.m. by Board Chair Will Cahill at the Lake County ESD.

**ELECTION OF OFFICERS**

Director Hiatt made a motion to elect Stefani Roseberry as Board Chair. Director Sharp seconded the motion and it carried unanimously.

Director Sharp made a motion to elect Samantha Hall as Board Vice Chair. Director Hiatt seconded the motion and it carried.

At this point, Vice Chair Hall took over running the meeting in lieu of Board Chair Roseberry being absent.

**CORRESPONDENCE**

None.

**AGENDA APPROVAL**

An amendment needed to be made to the July 1, 2026 agenda to omit Information Item: District MOUs.

Director Cahill made a motion to approve the July 1, 2026 agenda with the omission of information items.

Director Hiatt seconded the motion and it carried.

**ACTION ITEMS**

**2026-27 OPERATING PROCEDURES**

There were no changes to the 2026-27 operating procedures other than to update to the current school year.

Director Cahill moved to approve the 2026-27 operating procedures as presented. Director Hiatt seconded and the motion carried.

There being no further business, Director Louie made a motion to adjourn the meeting, Director Hiatt seconded the motion and the meeting adjourned at 12:08 p.m.

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Lane Stratton, Superintendent

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Stefani Roseberry, Board Chair