

**BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.**  
**December 10, 2021 Special Meeting**

**Therapist Showcase:** None

The meeting was called to order at 11:38 am by Kathy Matthews. Those in attendance were Donna Costello, Sarah Brown, Aimee Yarbrough, and Kathy Matthews, Lynne Rowley, and Bob Rowley. Absent: Mike Largent, Mary Johnston, Bill Hesse, and Tim Bridges. Staff members: Sheila Stinnett, John Goetz, Justice Hernandez, and Lynn Reese

**Consent Agenda Items Presented:** None

**Old Business:** None

**New Business:**

**Possible consideration and vote to enter executive session to discuss personnel as per title 25 Oklahoma statute 307 (b)(1):** A motion to enter executive session was made by Donna Costello and seconded by Lynne Rowley; the board unanimously approved.

**Possible consideration and vote to enter regular board session:** A motion to enter regular board session was made by Lynne Rowley and seconded by Aimee Yarbrough; the board unanimously approved.

**Possible consideration and vote on any motions as a result of executive session:** A motion to extend Audrey Woods' leave to December 31<sup>st</sup> was made by Donna Costello and seconded by Bob Rowley; the board unanimously approved.

A motion to approve Audrey Woods' resignation was made by Aimee Yarbrough and seconded by Sarah Brown; the board unanimously approved.

A motion to approve Amber Walter's resignation was made by Donna Costello and seconded by Bob Rowley; the board unanimously approved.

**Possible consideration and vote to approve increase in FY'22 Edmond Public Schools Special Services contract:** Sheila announced that our Special Services contract was increased by \$20,000 for FY'22. A motion to approve the contract was made by Donna Costello and seconded by Bob Rowley; the board unanimously approved.

A motion to adjourn was made by Bob Rowley and seconded by Sarah Brown; the board unanimously approved.



Tim Bridges, President of the Board of Directors  
Edmond Family Counseling, Inc.