

# Board of Directors Board Meeting Minutes



**MARCH 25, 2025**

## **BOARD AGENDA PLANNING MEETING**

Ms. Liz Brennan, board president, called the meeting of the Heartland AEA Board of Directors to order at 5:00 p.m.

*Board members present:* Ms. Margaret Borgen, Ms. Liz Brennan, Dr. Steve Rose and Ms. Heather Sievers. Mr. Pete Evans joined the meeting immediately following roll-call. *Absent:* Mr. John Kinley, Ms. Tiara Mays-Sims, Mr. Alex Piedras and Ms. Margie Schwenk.

*Administrative Staff Present:* Mr. Kevin Fangman, Ms. Jenny Ugolini and Dr. Cindy Yelick.

## **Approval of Agenda**

A MOTION was made by Dr. Rose and seconded by Ms. Sievers to approve the agenda. Motion passed unanimously.

## **Discussion Items**

### **Review of April 8, 2025 Board Agenda**

Dr. Cindy Yelick, Heartland AEA Chief Administrator, reviewed the draft agenda for the April 9 board meeting.

## **Adjournment**

There being no further business, the meeting adjourned at 5:34 p.m.

Reports and documents and the full text of motions, resolutions or policies considered by the Board at this meeting are on file in the Board Secretary's office, (515) 473-6644, Monday through Friday, 7:30 a.m. – 4:00 p.m.

A handwritten signature in black ink that reads "Elizabeth Brennan".

Ms. Liz Brennan  
Board Vice President

A handwritten signature in black ink that reads "Jenny Ugolini".

Ms. Jenny Ugolini  
Board Secretary