

**Minutes of the Special Meeting of  
The Board of Directors of Carlton Trail College  
Held via Zoom**

**April 27, 2023, at 3:00 PM**

**PARTICIPATING:** Chairperson, Sandy Flory; Directors, Evan Doepker, Darrell Paproski, and Shawna Miller; Andy Burgess, VP Finance; Amy Yeager, President & CEO; and Amanda Kosokowsky, Recorder

**TO ORDER:** The Chairperson called the meeting to order at 3:09 PM

**AGENDA:** Draft Multi-Year Business Plan (MYBP) 2023-2024

Motion 04-23-44: Flory, that the agenda be approved as presented.  
Carried.

**Draft Multi-Year Business Plan (MYBP) 2023-2024**

Discussion regarding the MYBP and any questions to clarify the information were brought forward.

Motion 04-23-45: Paproski, that the meeting moves into an in-camera session at 3:27 PM  
Carried.

Motion 04-23-46: Miller, that the meeting moves back into regular session at 3:30 PM  
Carried.

Motion 04-23-47: Doepker, that the Board approves the 2023-2024 Multi-Year Business Plan as presented.  
Carried.

**Next Board Meeting**

May 30, 2023 – Regular Meeting & FAR Committee Meeting, 9 AM (Watrous)

**Adjournment**

Motion 04-23-48: Paproski, that the meeting adjourn at 3:34 PM  
Carried.

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Chairperson

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Recorder