

**KSPS Board of Special Directors Meeting**  
**Aug. 18, 2022**

**Members Present:** Jeff Adams, Addy Hatch, Craig Gracyalny, Rosemary Selinger, Roberta Brooke, Shannon Scheiwiller, Vinnie Alfonso, Jon Heideman

**Staff Present:** Gary Stokes, Dawn Bayman, Sarah Gehman

**Call to order:** 4:30, quorum present

Special recognition and appreciation of Bukola Brezczinski.

**Minutes:** Roberta motion/Vinnie 2nd. No corrections or changes motion passes unanimously.

**Financials:** Budget discussion

We are not sure what the workforce picture will be next year, so we'll assume 7% increase in pay and adjust if necessary.

Discussion of Providence bowing out as a sponsor of Health Matters.

Jeff called for a vote on the 2023 budget, passed unanimously.

Meeting adjourned 4:55 p.m.