

Blue Hill Co-op Board of Directors  
Special Meeting  
August 22, 2017

Present: Susan Snider, Edie Dunham, Deborah Evans, Diane Bianco (left early), Tim Tunney, Jerome Lawther

Others present: Kevin Gadsby

Meeting facilitated by Susan Snider  
Minutes taken by Edie Dunham

Review of Memorandum of Understanding between the Coop, the Bay School and the Harbor School by the board. Members of the board asked for background information on the MOU, including where it originated and who was involved in the discussions. Members of the board would like an estimation of the cost of paths on Bay School property and Harbor School paths. We would like to know if these costs have been figured into our budget.

The board discussed the contract with the CDS consultant Nicole Klimek for store planning and design services. Kevin will move forward with negotiating and working with Nicole.

The executive director of CDS consulting would like a performance review of Wynston's employment with us. Kevin will look into what labor laws allow us to say.

Tim Tunney recommends we review our pro forma for the relocation. There will be an update of the pro forma with Bill Gessner in the coming two weeks. Tim would like to sit in on some of the meetings.

Kevin will work on filling the employee space on the board.

Kevin provided an update on phase one of the capital campaign, which ended on August 16. He is waiting to hear from Jeff Spaulding when we can begin the next offering, which will allow investments from out-of-state members.

The board will table our response to the petition from the staff and their concerns about the relocation until the next meeting because we do not have a quorum at this meeting.