



34988 County Road 39
Pequot Lakes, MN 56472
www.idealgreenmarket.com / 218-543-6565

MISSION: To provide access to local, sustainable and healthy food and products.

☐ BOARD MEETING AGENDA DATE: March 1, 2021 5:00 pm

Board of Directors:

☐ Denise Albrecht-Simpson (2021), ☐ Sandi Baker (June 2021), ☐ Dan Yavner (June 2021), ☐ Jon Grothe (2022), ☐ Taren Saccoman (2022), ☐ Karyn Penn, (2023), ☐ Mj Schneider (2023),

GUESTS: ☐ Megan Loukota, store manager

The meeting was called to order at: _____

Additions to the agenda:

Motion to accept prior meeting minutes:

Moved: _____ Second: _____ Carried/Failed

OPEN MEETING SECTION FOR GUESTS:

TREASURER'S REPORT:

Motion to accept treasurer's report:

Moved: _____ Second: _____ Carried/Failed

1. OLD BUSINESS:

Garden operations

Farmers market

Register help / general staffing needs / new hires

2. STORE MANAGER'S REPORT:

3. NEW BUSINESS:

Member/customer survey (Karyn)

Employee annual reviews, raises, bonuses, hours, etc.

Operations review (responsibilities of board/manager/etc.)

New member applications.

Names: _____

4. COMMITTEE REPORTS

a. Human Resources

b. Volunteers

c. Marketing/ Promotion Advertising

d. Facilities

5. UPDATES, CONSIDERATIONS, OTHER DISCUSSIONS:

6. NEXT BOARD MEETING: April 5, 2021 5:00 pm

7. ADJOURN.

Moved: _____ Second: _____