

Minutes
Baltimore Clayworks
Board of Trustees Special Meeting
Wednesday | September 21, 2020 | 6:00 p.m.

In attendance: Margaret Allen, Ronni Aronin, Ariel Brown, Alan Cooper, Marcy Emmer, Carla Dunlap, John Gazurian, Pat Halle, Deborah Bedwell, Susan Patz, Megan Rich, Fitsum Shebeshe, Pam Worthington, Larry Sandler, Marlene Sokoloski-Sandler. Staff: Nicole Fall attended after executive session. Absent: Caroline Jelavich, Nick Hawkins,

Call to Order 6:00 p.m. - Marcy Emmer

Executive Session

Alan describes the work the interim search committee has done in the last several months to recruit an interim executive director, including research, review of resumes, interviews with six candidates, and 191 emails.

MOTION: Alan, on behalf of the search committee, moves to engage Tracey Shuttly as the Interim Executive Director.

Discussion - Alan reviews the accomplishments of Tracey Schuttly. She plans to work full time, 35 hours per week, for a 4-6 month engagement. Tracy and Nicole met last week and both came away feeling very positive.

Vote is unanimous to engage Tracey Schuttly.

Tracey will start September 22, 2020. Marcy will organize a zoom welcome meeting with the board.

Executive session ends. Nicole was invited to the meeting.

Letter to Staff from Board

The letter from the board to the staff was reviewed and many suggestions for edits were discussed. John agreed to make the recommended changes to the letter. It was agreed that the letter would be sent to Tracey for her comments to help move forward.

Megan Rich Comments

Megan addressed the board and read a statement about her concerns regarding her relationship and participation as a board member.

Meeting Adjourned at 7:15 p.m.