

# Board of Directors Board Meeting Minutes



**FEBRUARY 25, 2025**

## **BOARD AGENDA PLANNING MEETING**

Ms. Tiara Mays-Sims, board vice president, called the meeting of the Heartland AEA Board of Directors to order at 5:01 p.m.

*Board members present:* Ms. Margaret Borgen, Mr. Pete Evans, Mr. John Kinley, Ms. Tiara Mays-Sims, Dr. Steve Rose, and Ms. Heather Sievers. *Absent:* Ms. Liz Brenna, Mr. Alex Piedras and Ms. Margie Schwenk.

*Administrative Staff Present:* Mr. Kevin Fangman, Ms. Jenny Ugolini and Dr. Cindy Yelick.

## **Discussion Items**

### **Review of March 11, 2025 Board Agenda**

Dr. Cindy Yelick, Heartland AEA Chief Administrator, reviewed the draft agenda for the March 11 board meeting.

## **Adjournment**

There being no further business, the meeting adjourned at 5:13 p.m.

Reports and documents and the full text of motions, resolutions or policies considered by the Board at this meeting are on file in the Board Secretary's office, (515) 473-6644, Monday through Friday, 7:30 a.m. – 4:00 p.m.

A handwritten signature in cursive script that reads "T. Mays-Sims jaw".

Ms. Tiara Mays-Sims  
Board Vice President

A handwritten signature in cursive script that reads "Jenny Ugolini".

Ms. Jenny Ugolini  
Board Secretary