



MINUTES

PVHC Board of Directors Special Meeting

Virtual Meeting

Teams ID# 266 115 773 318 384

Passcode: az6C2o3T

Date | time April 13, 2026 | 12:00 pm *Meeting called by* Erin Lyndes

Members Present: Erin Lyndes, Chair, Curt Chisholm, Lori Ladas, Toni Austad, Kaylee May, Josh McKay, Dr. Rob Smith, Mary Kay Puckett

Members Absent: Lacey Knoles, Gina Boesdorfer, Corey Palmer

Staff Present: Michelle Marten, CEO, Joelle Selk, Helen Mahoney, Sarah Hanson

CALL TO ORDER:

The meeting was called to order at 12:05 pm by Board Chair, Erin Lyndes. A quorum was present.

ACCEPT THE AGENDA:

It was moved and seconded to approve the Agenda as presented. Motion carried unanimously.

SEELEY BUILDING LEASE

Michelle presented the Board with the information that she has put together regarding continuing the lease of the first floor of the Seeley Building for two years after our current lease expires in January 2027. Please see handouts.

Michelle would like the Board to consider this so that she has the time and information necessary to make sound financial decisions going forward and not be pressured into something that might not be a good fit for the organization.

After discussion, the Board would like to hold off on voting for this extension until the regular Board meeting. In the meantime, they will have a legal review of the current lease done. They also would like to see the landlord's offer in writing and suggested getting a real estate agent that specializes in commercial property. A motion was made and seconded to defer the vote until the regular Board meeting at the end of the month. The motion carried unanimously.

Michelle will let the landlord know of the Board's decision and ask for clarification on our current charges.

ADJOURNMENT

Meeting adjourned at 12:48 p.m.

Next Board Meeting, April 28, 2026

Erin Lyndes 5/11
Erin Lyndes, Chair Date

Lacey Knoles 5/6/26
Lacey Knoles, Secretary Date