



Board Meeting Minutes

May 20, 2025

Members Present: J. Markoe, D. Keyes, S. Mueller, P. Rosell, A. Schumacher, S. Peterson, R. Hajlo, N. Donnay, B. Harrison

Members Absent:

Board Advisors: K. Gutierrez, C. Wahl, W. Renner, J. Gutierrez

1. Call to Order
2. Open Forum
3. Board Calendar
4. Consent Agenda (Board Minutes, Executive Director Report)
 - A. Board Minutes
 - B. Executive Director Report
 - C. Executive Director of Finance and Operations Report
 - D. Board Meetings Calendar 2025 - 2026
 - E. Governance -- Policy Approval
 1. Annual Wellness Policy - Approval
5. Agenda
 - A. Benchmarking Presentation - Research Class
 - B. Governance Committee Report
 1. School Board Election Results
 2. Annual Board Calendar 2025 - 2026
 - C. Executive Committee
 1. Board Bylaws Amendment/Approval - Board Training (New Board Members)
 - D. Succession Planning Committee Report
 1. RFP for Strategic Planning Vendor
 - E. Compensation Plan Approval
 - F. FY26 Annual Budget Approval
 - G. Q Comp Report Presentation/Approval
6. Adjourn Meeting

Submitted by: