



Board Meeting Minutes

July 22, 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. Public Hearing on 2025-2026 Student Fees
2. Call to Order
3. Open Forum
4. Board Calendar
5. Consent Agenda (Board Minutes, Executive Director Report)
 - A. Board Minutes
 - B. Executive Director Report
 - C. Executive Director of Finance and Operations Report
 - D. Governance -- Policy Approval
6. Agenda
 - A. Seating of New Board Members:
 - Madelyn Adams - Parent
 - Kirsten Osberghaus - Teacher
 - Heidi Gonzalez - Teacher
 - B. Family Handbook 2025 - 2026 Approval
 - C. Foundation Presentation
 - D. Finance Committee
 1. Student Fees 2025 - 2026 Approval
 - E. Governance Committee
 1. Oath of Office 25 - 26 Updated
 2. Conflict of Interest Form 25 - 26 Updated
 3. Annual Assurances
 - F. Succession Planning Committee/Strategic Planning Committee
7. Adjourn Meeting

Submitted by: