



Board Meeting Agenda

June 1, 2025

2024-2025 Board of Directors: (in attendance=x; not in attendance=o).

X	Kristi Gregory.	X	Michael Stratton.	X	Doug Warrick.
	Linda Jezard.	X	Joann Evans		McKara Calhoon.
X	Cory Chastang.	X	Kate Harris.		Jonathan Andrews.

Others in attendance: Tammi Crotteau, Kim Scott, Jorge Haro and Maile Valentine

1. Call to Order: Kristi Gregory, President.

- Call to order at 6:18 pm.

2. Secretary's Report: Katie Harris in the absence of McKara Calhoon, Secretary, spoke.

- April board meeting minutes are pending and will be available for approval during the August board meeting,

3. Treasurer's Report: Doug Warrick, Treasurer.

- Financial report presented and reviewed.
- **Budget Approvals:**
 - Approval of **Revised FY2024 budget, May YTD Actuals and FY25-26 Budget Projection**— Motion: Cory Chastang / Second: Michael Stratton – Unanimously approved.
- 2025 Cosmic fund update - \$40k raised and will submit request for match promised by Carol Jenkins Foundation

4. President's Report: Kristi Gregory, President.

- Kate's contract/evaluation: available for the board, no issues. Kate Harris' contract will be signed prior to July 1st for 2025–26 school year with addendum to reflect updated salary if approved later
- Staff Survey: 21 staff responses; key concerns: planning time, assistant pay, insurance quality. Staff showed strong support for administration.

5. Principal's Report: Kate Harris, Principal.

- Board meeting dates set for 2025–26 (all at 6:15 PM):
 - August 18, October 6, December 1, February 2, April 6, June 1st
- Parent Survey - 40 parent responses, positive feedback, comments in regard to volunteer hour accessibility for working parents.

6. Old Business/New Business:

- Handbook State changes – updates in process to align with recent legislative changes.
- Board members encouraged to observe during the school year; reminder that daily operations fall under administration, not board purview
- Board approval of web application for education uses – no new apps
- Insurance renewal – Commercial insurance policy renewed at higher rate
- Statewide background / Finger printing system being phased in.
- Board Candidate: Maile Valentine (charter co-writer and former parent) introduced as board candidate. Vote scheduled for August 2025 meeting

7. Adjournment: Kristi Gregory, President.

- Meeting adjourned at 7:19 PM

Kristi J. Gregory