

Board Meeting Agenda

October 6, 2025



2025-2026 Board of Directors: in attendance=X; not in attendance=O.

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

Others in attendance: Nancy DiSalvo, Tammi Crotteau, Jorge Haro, Kim Scott, Ashley Hill, Shailja Patel.

1. **Call to Order: Michael Stratton, Vice President.**
 - o Call to order 6:17 pm.
2. **Public Discussion**
 - o None.
3. **Secretary’s Report: McKara Calhoon, Secretary.**
 - o August 18th meeting minutes for approval. Motion for approval made by Doug Warrick, second by Joann Evans. Unanimously approved.
4. **Treasurer's Report: Doug Warrick, Treasurer.**
 - o Auditor's Report - Presented by Nancy DiSilvo & Ashley Hill from BKHM CPA.
 - o Financials.
5. **President's Report: Kristi Gregory, President.**
 - o No report.
6. **Principal's Report: Kate Harris, Principal.**
 - o Enrollment.
 - o PM1 Testing.
 - o New Legislative Update Policies from the State.
7. **Old Business/New Business.**
 - o Cosmic Fund.
 - o Dink, Dance, and Drive.
 - o New Position AP - Panel.
8. **Adjournment: Michael Stratton, Vice President.**
 - o Adjourned 7:26 pm.

[Board member signatures not included in this Accessible version of Board Meeting Minutes.]