

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.
O	Linda Jezard.	X	Joann Evans.	O	McKara Calhoon.
X	Cory Chastang.	X	Kate Harris.	O	Jonathan Andrews.

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

1. Call to Order: Kristi Gregory, President.

- Call to order 6:18 pm.

2. Secretary’s Report: Kate 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 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 1.
- 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 / Fingerprinting 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.

- Adjourned 7:19 pm.

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