

**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.**
  - Call to order 6:17 pm.
- 2. Public Discussion**
  - None.
- 3. Secretary’s Report: McKara Calhoon, Secretary.**
  - 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.**
  - Auditor's Report - Presented by Nancy DiSilvo & Ashley Hill from BKHM CPA.
  - Financials.
- 5. President's Report: Kristi Gregory, President.**
  - No report.
- 6. Principal's Report: Kate Harris, Principal.**
  - Enrollment.
  - PM1 Testing.
  - New Legislative Update Policies from the State.
- 7. Old Business/New Business.**
  - Cosmic Fund.
  - Dink, Dance, and Drive.
  - New Position AP - Panel.
- 8. Adjournment: Michael Stratton, Vice President.**
  - Adjourned 7:26 pm.

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