

Board Meeting Agenda

February 2, 2026



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

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

Others in attendance: Kimberly Scott, Tammi Crotteau.

- 1. Call to Order: Michael Stratton, Vice President.**
 - Call to order 6:16 pm.
- 2. Public Discussion.**
 - None.
- 3. Secretary’s Report: McKara Calhoon, Secretary.**
 - December 1st meeting minutes for approval. Motion Doug Warrick, second by Michael Stratton. Unanimously approved.
- 4. Treasurer's Report: Doug Warrick, Treasurer.**
 - Financials.
- 5. President's Report: Michael Stratton, Vice President.**
 - None.
- 6. Principal's Report: Kate Harris, Principal.**
 - PM2 Results.
 - FTE Enrollment.
 - Out of Field Teachers: Jackie Turgeon - Art, Christine Corrigan - Spanish, Benjamin Bussell - Spanish, Kristy Ottesen - ESOL, Kaylee Green - ESOL. Motion by Doug Warrick, second by Maile Valentine. Unanimously approved.
- 7. Old Business/New Business.**
 - Fundraisers – Dink, Dance, Drive.
 - AP Position Update.
- 8. Adjournment: Michael Stratton, Vice President.**
 - Meeting adjourned at 6:41 pm.

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