Regular Board Meeting Minutes

Date & Time: Monday, June 30, 2025
at 6:30 PM
Location: Zoom Meeting: https://us06web.zoom.us/j/86482419916

1. Call to Order/Welcome (Katrina Mack-Snider: 6:36pm)
2. Board Member Attendance Roll Call (Ashleigh Dowey)
   a. Katrina Mack-Snider- Present
   b. Beckye Barnes- Present
   c. Jessica Becerra- Present
   d. Catherine Dorsch- Absent
   e. Chrystalina Tosado- Absent
   f. Ashleigh Dowey- Present
   g. Taryn Shekitka- Present
   h. Ashley Anderson- Absent
   i. Cody Black- Absent

   *Executive Director Dr. Melanie Vaughn- Present

3. Approve May 15, 2025 meeting minutes
   Motion: Beckye Barnes
   Second: Ashleigh Dowey
   Motion carries

4. Motion to amend the agenda: Executive Session after Executive Directors Report.
   Motion: Beckye Barnes
   Second: Tayrn Shekitka
   Motion Carries
5. Executive Director Report:
   a) Finances:
      -Financial Update: Closing out the fiscal year: cash balance as of May $1,906,486 reserve: $676,232, liabilities: $717,748. Profit and loss tracking below budget. All federal funds have been approved;

grants have been sent and additional grants to be approved in the coming days. School lunch program is up through May. Rolling 12 months and the debt service ratio is above 1:20 and is currently at 1:60. Title 1 approval from the district for the 2025-2026 school year.

b) Insurance: signing with current insurance company; Looking for other insurance providers. Should have a new quote by July.

c) vendor payments: ServPro Board approval for the payment over $10,000
d) Vote to approve ServPro Payments

Motion: Tayrn Shekitka
Second: Beckye Barnes
Vote:
Katrina Mack-Snider- Yes
Beckye Barnes- Yes
Jessica Becerra- Yes
Catherine Dorsch- Absent
Chrystalina Tosado- Absent
Ashleigh Dowey- Yes
Tayrn Shekitka- Yes
Cody Black- Absent
Ashley Anderson- Absent
Motion Carries

6. Executive Session

Motion: Tayrn Shekitka at 7:03 pm
Second: Beckye Barnes

- Special Education Matter- Payment Options
- Executive Director Contract Negotiations

7. Return from Executive Session

Motion: Jessica Becerra 7:35pm
Second: Tayrn Shekitka

8. Meeting adjourned at 7:57 due to loss of quorum.

Minutes prepared by Ashleigh Dowey, Secretary