



Board Meeting Minutes

January 20, 2026

Members Present: J. Markoe, D. Keyes, S. Mueller, P. Rosell, A. Schumacher, S. Peterson, R. Hajlo, N. Donnay, B. Harrison

Members Absent:

Board Advisors: K. Gutierrez, C. Wahl, W. Renner, J. Gutierrez

1. Call to Order
2. Open Forum
3. Board Calendar
4. Consent Agenda (Board Minutes, Executive Director Report)
 - A. Board Minutes
 - B. Executive Director Report
 - C. Governance — Policy Approval
5. Agenda
 - A. Activities Department Report (Quarterly)
 - B. Gala Update and Advertising Policy Approval
 - C. Food Services Report
 - D. Technology Report
 - E. Transportation Update
 - F. Strategic Plan Update
 - G. Finance Committee Update
 - H. School Management Systems
 - I. Board of Directors Election Update
 - J. **Policies** (1st Reading)
 - 509 - Admission and Enrollment (replaces 301)
 - 516.5 - Overdose Medication
6. Adjourn Meeting

Submitted by: