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12/19/24 @ 9:00 AM

Board of Directors Meeting Agenda

Directors:

Erik Brown, President
Alisha D'Alessandro Rozynski, Vice President
Kyley Haynes, Treasurer
Rachel Costa, Secretary

I. Call to Order

II. Roll Call

III. Reports and Presentations:

1. Financial Update
 - i. Audit Review
 - ii. Budget to Actual Review
 - iii. Amend Budget
2. Admin Update – Sviben
 - i. Enrollment – see attachment
 - ii. Staff Update
 1. 5th/6th SS – Hire Jessica VanNess
 2. 4th grade ELA/SS – Hire Janet Miranda
 - iii. Facilities Update
 1. New Building Progress
3. Discuss Possible Board Members
4. Discuss DRAFT 25-26 Calendar

IV. Consent Agenda:

1. Approve Amended 24-25 Budget
2. Approve Board Meeting Minutes 8/21/24

V. Non-Consent Agenda:

1. Next Meeting: Thursday, February 13, 2025 at 4:30PM

VI. Public Comment:

VII. Motion to Adjourn:

	24-25 Enrolled	Openings	Applications
VPK	30	0	12
K	36	0	17
1ST	36	0	17
2ND	36	0	14
3RD	36	0	11
4TH	43	1	3
5TH	42	2	8
6TH	33	11	7
7TH	44	0	37
8TH	39	5	7
	345(375)		