



**Board Meeting Minutes  
Tuesday May 27, 2025  
5:00p.m.**

*We serve a diverse student body to succeed in a rigorous college preparatory program. Our mission is to ensure that all students graduate with the skills to achieve in college, to contribute positively to society, and to be accepting of all people.*

**Call to Order**

The meeting was called to order at 5:23pm

**Attendance**

Members: Erin Enquist, Lisa Dennis, Rich Holst, Christian Guerrero, Adam

**Gooder**

Nonmembers: Betsy Lueth (Executive Director)

**Reading of the Mission and Vision**

Read by Rich Holst

**Approval of Agenda**

A motion to approve the agenda was made by Dennis and seconded by Enquist. Motion carried.

**Approval of Minutes from last Board Meeting**

A motion to approve the minutes from the last meeting was made by Dennis and seconded by Enquist.

**Public Comments**

None

**Action Items**

- Accept April financials
  - April financials are looking good. Finance team envisions beating the original bottom line budget due to some savings in transportation. A

motion to approve the April financials was made by Enquist and seconded by Gooder. Motion carried.

- Approve FY26 Budget
  - FY26 budget was reviewed by the finance committee and looks on track. Enrollment is on track with where we were last year. 80 applications as of now and continue to get some in. PSEO is anticipated to be less than 2% of the student body. Plan to overestimate transportation which may cause some savings. The FY 26 budget also includes a 2% increase in staff salaries. We are waiting on one grant application that could add to savings. Discussion ensued. A motion to approve the FY26 budget was made by Enquist and seconded by Gooder. Motion carried.
- Certify Board Election Results
  - Elections went on for 2 weeks for new members. 60 people voted on 1 staff and 2 parent positions, which were all unanimously voted onto the board. Their term is to start July 1st. The new board members are as follows: Elizabeth Vandergon (staff member), Necole Rouse (parent member), and Erin DuPree (parent member). A motion to approve the board election results was made by Gooder and seconded by Dennis. Motion carried.

### **New Business**

None

### **Old Business**

- The lease aid conflict of interest forms
  - Signed by all board members

### **Reports**

- Committee Reports
  - Governance
  - Family and Community Engagement
    - Family Survey Results to Date
      - Presented survey results to date. 31 responses. In the future, think about doing a random selection of surveyors to get a more balanced pool of responders.
- Director
  - Enrollment Update
    - The numbers are looking good and meeting budget requirements.
- Board Members
  - Dennis and Enquist- 8th grade graduation went on smoothly and the kids had a great time celebrating their accomplishments!

### **Adjourn**