Version 3 - B

Board Meeting
Tuesday September 30, 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

Meeting was called to order by Rich Holst at 5:01

Attendance

Members: Erin Enquist, Ofir Germanic, Rich Holst, Elizabeth Vandergon, Karen Calcaterra, Erin DuPree, Christian Guerrero

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 Enquist and seconded by Karen. With a roll call vote of 7 yeses, motion passed.

Approval of Minutes from last Board Meetings

A motion to approve the minutes from the last board meeting was made by Ofir and seconded by Vandergon. With a roll call vote of 7 yeses, motion passed.

Public Comments

None

Action Items

- Accept Annual Report
    - Evaluation framework was discussed, including how current scores and measures are used in evaluating efficacy of academics and the school

board. Discussion ensued. A motion to accept the annual report was made by Karen and seconded by Erin. With a roll call vote of 7 yeses, motion passed.

- Set Open Enrollment Period for 2026-2027 – Proposed October 15, 2025 – February 25, 2026
    - A motion to accept the open enrollment period from October 15 to February 25 was made by Vandergon and seconded by Karen. With a roll call vote of 7 yeses, motion passed.
- Accept July/August Financials
    - Found a significant savings in the 24-25 transportation budget. Discussion ensued. A motion to approve the July/August financial report was made by Enquist and seconded by Vandergon. With a roll call vote of 7 yeses, motion passed.

New Business

- Review UST Final Evaluation for 2024-2025
    - Discussion ensued regarding the high and low points of final evaluation provided by UST.

Old Business

- Enrollment Update
    - ADM is currently at 545 and expected to be around 550 when new enrollments and drops finish soon. The current budget is set at 552. More focus is going to be put on social media presence as it pertains to middle school which could positively impact middle school enrollment.
- Bond Re-Financing Update
    - The bonds are not being sold as of now due to no lower interest rate offers. Therefore, a 140-150k trim of the budget will occur moving forward. Discussion ensued.
- Continued Strategic Planning & Committee Reports
    - Revisit strategic planning in November. A plan to replace Karen on the board and governance committee with her move out of state.

Adjourn