



Board Meeting  
**Tuesday October 28, 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 at 5:07pm by Rich Holst

**Reading of the Mission and Vision**

Read by Rich Holst

**Attendance**

Members: Erin Enquist, Erin DuPree, Lisa Dennis, Elizabeth Vandergon, Ofir Germanic, Rich Holst, Necole Rouse, Karen Callcaterra ( present online due to out of town), Christian Guerrero (present online due to personal reasons)

Nonmembers: Betsy Lueth (Executive Director), Danielle (Representative from UST for board observation, Sam Showalter (potential new board member)

**Approval of Agenda**

A motion to approve the agenda with the addition of the resignation of Karen Callcaterra in action items was made by Dennis and seconded by Ofir. With a roll call vote of 9 yeses, motion carried.

**Approval of Minutes from last Board Meetings**

A motion to approve the minutes from the last meeting was made by Ofir and seconded by Enquist. With a roll call vote of 9 yeses, motion carried.

**Public Comments**

Introduction of non board members present at the meeting was made.

**Action Items**

- Resignation of Karen Callcaterra
  - Karen will be resigning due to moving out of state. Her work is appreciated as well as her dedication to governance committee during her time serving the TCA board. A motion to approve Karen's resignation was made by Vandergon and seconded by Dennis. With a roll call vote of 9 yes votes, motion carried.
- Accept September Financials
  - Enrollment is currently running a bit under budget. Some additional revenue will be seen in transportation soon which will cause a better bottom line. We have about 3-5 students enrolling soon and have projected to be above the bottom line by the end of the school year. We are still looking into selling the bonds at this time. A motion to accept the September financials was made by Ofir and seconded by Erin DuPree. With a roll call vote of 8 yeses, motion carried.

### **New Business**

- Review Reading and Math Fall Assessment Data
  - Various tests have been administered this year including a new dyslexia screener. MAP tests results were shared. We are seeing a lot of non proficiency in 6th, 9th, and 10th grade due to a high number of these grades entering TCA at that time. Discussion ensued regarding test scores.
- ADSIS Summary of Program
  - This grant is a reimbursable state grant. We will see these funds next year. It is designed to provide more intensive support to 20% of the student population who are struggling with math and reading. Discussion ensued.

### **Old Business**

- Enrollment Update
  - Currently at 528 ADM and the budget is set at 524.
- Continued Strategic Planning & Committee Reports
  - November Workshop Day
    - Family and Community Engagement committee- looking into the opportunities section of SWOT analysis to incorporate into the strategic plan.
    - Saturday November 15th will be the workshop day for strategic planning.

### **Adjourn**