



Board Meeting
Tuesday November 18, 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 by Elizabeth Vandergon at 5:00pm

Attendance

Members: Erin Enquist, Lisa Dennis, Elizabeth Vandergon, Rich Holst (via zoom due to work travel), Sam Showalter, Erin DuPree.

Nonmembers: Betsy Lueth (Executive Director)

Reading of the Mission and Vision

Read by Vandergon

Approval of Agenda

A motion to approve the agenda was made by Rich and seconded by Enquist. With 6 roll call yes votes, motion passed.

Approval of Minutes from last Board Meeting

A motion to approve last board meeting minutes was made by Enquist and seconded by Rich. With 6 roll call yes votes, motion passed.

Public Comments

None

Action Items

- Finance Report and October Financials Acceptance
 - The bonds have been sold. The working budget will be presented to the finance committee in December and the board in January. We are finding

savings in supplies and transportation. A motion to approve the October financials was made by Dennis and seconded by Enquist. With 6 roll call yes votes, motion passed.

- Audit Presentation and Acceptance
 - Audit results were presented to the board by Luke from the Abdo team. The result was an unmodified opinion and no instances of noncompliance. Discussion ensued. A motion to approve the audit presentation was made by Dennis and seconded by Enquist. With 6 roll call yes votes, motion passed.

New Business

None

Old Business

None

Reports

- Committee Reports
 - Governance
 - Family and Community Engagement
- Director
 - Enrollment Update
 - Starting next year's recruitment which will kick off in January. Currently at 530 ADM after PSEO students, which is 15 above where we were last year.
 - Board Retreat- The goals were completed for the strategic plan at the last board retreat. Continue working on the SP at the next retreat on Dec. 6th.
- Board Members
 - Rich- requesting a month to month graph for ADM over a handful of years to understand trends
 - Dennis- Holiday Drive is in full swing at TCA, many families are being adopted and gifts donated by very generous TCA staff and community
 - Enquist- ADSIS grant is being utilized and students who are receiving reading services have been working very hard!

Adjourn