



Board Meeting
Tuesday, January 27, 2026
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

By Rich at 5:02pm

Attendance

Members: Elizabeth Vandergon, Erin Enquist, Lisa Dennis, Rich Holst, Erin Dupree, Sam Showalter
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 Vandergon. Motion carried.

Approval of Minutes from last Board Meeting

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

Public Comments

None

Action Items

- Accept December Financials
 - On track with ADM within the working budget and anticipating additional savings. Expenditures are less than revenue at this point. Discussion

ensued. A motion to approve the December financials was made by Vandergon and seconded by Enquist. Motion carried.

- Revised FY26 Budget Adoption
 - First read last meeting- we are on target with 30.7% in fund balance and on track to meet bond requirements. Discussion ensued. A motion to accept the revised FY26 budget was made by Sam and seconded by Enquist. Motion carried.

New Business

- Board Self-Evaluation
 - Betsy will be sending out electronic surveys for self evaluation. This is an annual requirement from St. Thomas and must be completed by the next board meeting.
- Update on Secure-Mode Safety Protocols
 - Review recent decision to do virtual learning from Jan 12-16. The executive leadership team was able to develop a plan for continued virtual learning for some students until Feb. 13th. All educational services are still offered to these students remaining at home. Discussion ensued regarding the added safety protocols being implemented.

Old Business

- Strategic Planning Summary
 - Review of Retreat Work to Date
 - January 31st next Workshop Day
 - Reschedule this workshop day until further notice

Reports

- Committee Reports
 - Governance
 - Board elections are coming in April. Review in February/March who is up for reelection and recruit more community and parent members
 - Family and Community Engagement
 - Seen a lot of community support lately for our families- focusing on this support
- Director
 - Enrollment Update
 - 4-8 new students are starting soon. ADM is holding at the working budget number. Marketing ads are out right now on various platforms.
- Board Members
 - Rich- appreciate the efforts and support TCA staff has put in recently for our community.

- Dennis- recently been streamlining the process for grocery delivery. Teachers have been helpful in identifying additional students in need.
- Vandergon - appreciate ELT for their support and planning as of late.
- Erin DuPree- seen a lot of backing from youth who are feeling very supported and unified within our school.
- Sam- kudos to TCA support staff for all the help for families in need.

Adjourn at 6:04pm