



Board Meeting
Tuesday, January 6th, 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

Meeting was called to order at 5:00pm by Erin DuPree

Attendance

Members: Lisa Dennis, Erin DuPree, Elizabeth Vandergon, Necole Rouse (over zoom due to illness), Erin Enquist (over zoom due to illness), Sam Showalter
Nonmembers: Betsy Lueth (Executive Director)

Reading of the Mission and Vision

Read by Erin DuPree

Approval of Agenda

A motion to approve the agenda with the addition of accepting the resignative of Christian Guerrero to action items was made by Dennis and seconded by Sam. With a roll call vote of 6 yes votes, motion carried.

Approval of Minutes from last Board Meeting

A motion to approve the minutes from last meeting was made by Dennis and seconded by Vandergon. With a roll call votes of 6 yes votes, motion carried.

Approval of Retreat Minutes

A motion to approve the board retreat minutes from November 15th and December 6th was made by Vandergon and seconded by Dennis. With a roll call vote of 6 yes votes, motion carried.

Public Comments

None

Action Items

- Accept November Financials
 - ADM was at 518 at the end of November with the budget set at 520. We are adding about 4 more students soon. Expenditures are running lower than budget as of now. Discussion ensued. A motion to accept the November financials was made by Vandergon and seconded by Sam. With a roll call vote of 6 yes votes, motion carried.
- Accept resignation of Christian Guerrero
 - The board would like to recognize and thank Christian for her service to the board. A motion to accept the resignation was made by Dennis and seconded by Vandergon. With a roll call vote of 6 yes votes, motion carried.

New Business

- Revised FY26 Budget – First Read
 - First read tonight and will need to be accepted at the regular January meeting. Looking specifically at the working budget column, there are changes in the working budget due to changes in enrollment as well as the recent wifi project. Discussion ensued.
- UST Formal Site Visit Summary
 - Report by Danielle Miller was presented as a first read. Discussion ensued.

Old Business

- Strategic Planning Summary
 - Review of Retreat Work to Date
 - January 31st next Workshop Day
 - This date should be the last one needed in order to get the strategic plan completed.

Reports

- Committee Reports
 - Governance
 - Board elections are coming up and can appoint a parent position
 - Family and Community Engagement
- Director
 - Enrollment Update
 - Info session this coming Saturday and have 10 families signed up
- Board Members
 - None

Adjourn