



Board Meeting
Tuesday, March 24, 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

Called to order at 5:06pm

Attendance

Members: Lisa Dennis, Erin Enquist, Sam Showalter, Ofir Germanic, Erin DuPree, Elizabeth Vandergon, Rich Holst
Nonmembers: Betsy Lueth (Executive Director)

Reading of the Mission and Vision

Read by Rich Holst

Approval of Agenda

A motion to approve the agenda with the addition of a closed meeting for a student discipline action was made by Dennis and seconded by Ofir. Motion carried.

Approval of Minutes from last Board Meeting

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

Public Comments

None

Action Items

- Accept February Financials
 - Continuing to run about 3 ADM under the revised budget. However, expenditures are running at 59.4% versus the expected 65%. There are

also some lower costs expected in the areas of utilities and transportation. There is also some unexpected revenue coming at the federal level. Discussion ensued. A motion to approve the February financials was made by Ofir and seconded by Enquist. Motion carried.

New Business

- Board Elections Process Planning
 - 3 seats are open. Bylaws now reflect limits on seat limits. Discussion ensued regarding changing the bylaws to eliminate limits on board position terms and increasing the seats available for each board category.
- 2026-2027 Budget Planning Update
 - The draft budget for next year is completed and looking positive due to various funding coming in. The finance committee will review this drafted budget and bring it to the board for approval after. Discussion ensued.

Old Business

- Strategic Planning Summary
 - Review of Retreat Work to Date
 - Family and community engagement will be the focus of the next strategic planning meeting. Discussion ensued.
 - April 11 Board Workshop Planning
 - 9am-12pm

Reports

- Director
 - Enrollment Update
 - Next year looks strong, we are running ahead in middle school and 9th grade applications. PSEO enrollment is down from this year.
 - 12th Grade Enrollment- there is a local charter high school closing and many 12th students will be looking for a school. Discussion ensued regarding current 12th grade enrollment restrictions.

Closed Meeting

A motion to close the meeting at 6:04pm for a student discipline action was made by Ofir and seconded by Enquist.

Open meeting begins at 6:41pm.

Board members

Vandergon- a lot of students (both middle school and high school) were in attendance. It was a great experience for everyone in attendance!

Enquist- AVID showcase was well attended from the students and they did really well presenting their work.

Adjourn