



**Board Meeting
Tuesday April 28, 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 by Erin Enquist at 5:02pm

Attendance

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

Reading of the Mission and Vision

Read by Erin Enquist

Approval of Agenda

A motion to approve the agenda was made by Sam and seconded by Ofir. Motion carried.

Approval of Minutes from last Board Meeting

A motion to approve the minutes from the last board meeting as well as the minutes from the April strategic planning date was made by Sam and seconded by Vandergon. Motion carried.

Public Comments

None

Action Items

- Accept March Financials

- Coming in under budget for enrollment. However, have had lower expenditures and extra revenue. Slightly lower ADM due to recent change in behavioral policy. We are still meeting bond covenants despite all of this. A motion to accept the March financials was made by Ofir and seconded by Sam. Motion carried.
- Accept Slate of Board Candidates
 - Dennis accepted the teacher applicants for board seats. Erin DuPree spoke with the parent candidate. See no reason not to accept the candidates. A motion to accept the slate was made by Vandergon and seconded by Ofir. Motion carried.

New Business

- 26-27 Budget – First Read
 - Health Insurance Update
 - New budget designed to support 10% increase in insurance costs and 2.5% salary increases. Low deductible plan moving from 2k to 3k, the finance committee determined this was the best option for staff. Push to use Kavira in order to lower usage costs for staff.

Old Business

- Strategic Planning Summary
 - Betsy will put together notes into the strategic planning doc. We should have administration input by the next board meeting with goals and objectives tied down by summer.
- Director
 - The lease aid application and conflict of interest docusign will be coming out to board members soon.
- Board Members
 - Rich- Coming to the end of the school year and prom is happening soon!
 - Betsy + Erin- lots of celebrations lately including seniors and graduation

Adjourn