



**Board Meeting
Tuesday May 26, 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 by Rich Holst at 5pm

Attendance

Members: Rich Holst, Sam Showalter, Erin Enquist, Lisa Dennis, Erin DuPree, Nicole Rouse

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 the following 2 subjects to action items- State High School League membership resolution and contract approvals was made by Enquist and seconded by Dennis. Motion carried.

Approval of Minutes from last Board Meeting

A motion to approve the minutes was made by Dennis and seconded by Enquist. Motion carried.

Public Comments

None

Action Items

- Accept April Financials
 - Running a little under enrollment (about 4 ADM) but expecting a surplus at the end of the school year. Seeing some savings in expenditures as well

as opening a sweep account in order to increase revenue over time. Discussion ensued. A motion was made to accept the April financials was made by Sam and seconded by Erin DuPree. Motion carried.

- Certify Board Elections
 - Rich Holst was elected as community member for a 3 year term. Erin Enquist and Emily Stripe as teacher members for 3 year terms. Ashley Wolf elected as the new parent member for a 3 year term. Still an open parent position and will reach out to a parent who was a write in on ballot. A student advocated for a board seat available for upper classmen and while this is not possible as a board seat, they are able to be an ex officio member. Discussion ensued. A motion to certify the election results was made by Sam and seconded by Enquist. Motion carried.
- 26-27 Budget Adoption
 - Recently learned of an increase in compensatory aid for next school year. This will increase our bottom line to \$175,293 as opposed to \$50,000 as expected. Discussion ensued. A motion to approve the 26-27 budget adoption was made by Erin DuPree and seconded by Dennis. Motion carried.
- Minnesota State High School League Membership Resolution
 - Certification from board members needed from the MN state high school league. A motion was made to sign the resolution was made by Sam and seconded by DuPree. Motion carried.
- Contract Approvals
 - Special Education Contracts- Table laid out in the board packet of each special education contract and their costs. Approval is needed from the board for these contracts. Nurse navigate will run under 5k. Floating sub from Epic will become a staff member next school year. Discussion ensued. A motion to accept the Sped contracts was made by DuPree and seconded by Dennis. Motion carried.
 - Transportation Contract- A motion was made to accept the transportation contract was made by Sam and seconded by Enquist. Motion carried.

New Business

Old Business

- Strategic Planning Summary
 - Will be given to board members in August
- Director – 26/27 Enrollment Update
 - 491 confirmed for next year and 65 applications. Expecting some movement at the beginning of the school year and over summer. Discussion ensued.
- Board Members
 - Dennis- checking on the June board meeting- Will be Tuesday June 9th.
 - Rich- resigning as board chair for Erin DuPree to take over. Enjoyed the time as chair and excited to continue as a community member.

Adjourn