

Board of Trustees Meeting

Wednesday April 16, 2025, 6:00pm - 7:00pm (Virtual meeting by Google Meet)

Board Members in Attendance

- ❖ Marcia Brooks
- ❖ Bryan Gilmer
- ❖ Chanel Carrell
- ❖ Joe Fitzsimmons
- ❖ Bob Chapman
- ❖ A quorum was established

Others Present

- ❖ Arlie Harris
- ❖ Joy Porter
- ❖ John Heffernan
- ❖ Jenny Ngo

Not Present

- ❖ Vicky Patton
- ❖ Tauchiana Williams

Names

Meeting called to order at 6:06pm

Agenda

Last meeting follow-up

- Bryan Gilmer motioned to approve March minutes. Marcia Brooks seconded. All approved.
- Bryan Gilmer motioned to approve the YTD Budget and finance report. Joe Fitzsimons seconded. All approved.
- Arlie explained that the early release originally scheduled for May has been moved to the end of the first quarter in the new calendar.
 - Bryan Gilmer motioned to approve updates to the school calendar. Marcia Brooks seconded. All approved.

Updates

- Executive Director Update
 - [ED Presentation](#)
- Foundation ED Update
 - [ED Presentation](#)
- Bob updated that Alice Manilof has joined the Board of Trustees.

New Business

- No new business

Next Meeting

- May 21, 2025