

Board of Trustees Meeting

Wednesday June 18, 2025 , 6:00pm - 7:00pm (Virtual meeting by Google Meet)

Board Members in Attendance

- ❖ Marcia Brooks
- ❖ Bryan Gilmer
- ❖ Joe Fitzsimmons
- ❖ Vicky Patton
- ❖ Tauchiana Williams
- ❖ Bob Chapman
- ❖ Channel Carrell
- ❖ A quorum was established

Others Present

- ❖ Arlie Harris
- ❖ Joy Porter
- ❖ John Heffernan
- ❖ Todd Fife

Not Present

Meeting called to order at 6:15pm

Agenda

Last meeting follow-up

- ❖ Bob Chapman motioned to approve May minutes. Channel Carrell seconded. All approved.
- ❖ Bob Chapman motioned to approve the YTD Budget. Joe Fitzsimmons seconded. All approved.

New Business

- ❖ No update from Development Committee
- ❖ Approval of School/Foundation MOU
 - Vicki Patton motioned to approve. Channel Carrell seconded. All approved.
- ❖ Executive Director Update
 - [ED presentation](#)
- ❖ Foundation Executive Update
 - [ED presentation](#)

Notes

Recognition of outgoing board chair, Marica Brooks.

Action Items

- None

Next Meeting

Aug 20, 2025