Board of Trustees Meeting

Nov 19, 2025 , 6:00pm - 7:00pm (Virtual meeting by GoogleMeet)

Board Members in Attendance

- Marcia Brooks
- Bryan Gilmer
- Vicky Patton
- Joe Fitzsimons
- Bob Chapman
- Chanel Carrell
- A quorum was established

Others Present

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

Not Present

- Tauchiana Williams

Meeting called to order at 6:03pm

Agenda

Last meeting follow-up

- Bob Chapman motioned to approve October minutes and Vicky Patton seconded. All approved.
- Joe informed the Board that recent volatility has affected the budget and that the team is currently working on rebalancing. He noted that around

this time of year we typically receive a finalized per-student funding amount, but this information has been delayed until January. Budget adjustments will continue once income streams are confirmed.

- ➢ Bob Chapman motioned to approve 2025-2026 YTD Budget and Marcia Brooks seconded. All approved.

New Business

- ❖ Communications and Development Committee Update
  - ➢ The Annual Fundraising Campaign has raised over 20K thus far.
- ❖ Executive Director Update
  - ➢ ED presentation
- ❖ Foundation Executive Update
  - ➢ Ed presentation

Notes

- Bob Chapman moved to adjourn the meeting at 6:41. Bryan Gilmer seconded. All in favor.

Action Items

- None

Next Meeting

Jan 21, 2026 6:00 PM