Board of Trustees Meeting

Jan 21, 2026, 6:00pm - 7:00pm (Virtual meeting by GoogleMeet)

Board Members in Attendance

- Marcia Brooks
- Bryan Gilmer
- Joe Fitzsimons
- Chanel Carrell
- Tauchiana Williams
- Vicky Patton
- A quorum was established

Others Present

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

Not Present

- Bob Chapman

Meeting called to order at 6:04pm

Agenda

Last meeting follow-up

- Joe Fitzsimons motioned to approve November minutes and Marcia Brooks seconded. All approved.

- Bryan Gilmer motioned to approve 2025-2026 YTD Budget and Marcia Brooks seconded. All approved.
- Nadine Blake updates the board in regards to the procurement plan that is a requirement detailing expectations to be met in order to qualify for the current school-lunch program. Lunch program will be switching food supplier and will need to obtain a request for proposal, which requires an up to date procurement plan.
    - Bryan Gilmer motion to approve the school Nutrition procurement plan and Marcia Brooks seconded the motion. All approved.

New Business

- Communications and Development Committee Update
    - Bryan Gilmer names that all has been progressing in terms of the fundraising endeavors and acknowledges the folks who have come together to realize these goals.
- Executive Director Update
    - ED presentation
- Foundation Executive Update
    - Ed presentation

Notes

- Vicky Patton moved to adjourn the meeting at 6:41. Marcia Brooks seconded. All in favor.

Action Items

- None

Next Meeting

Feb 18, 2026 6:00 PM