



Board of Directors Meeting

Location: The Vanguard Library

***** Wednesday, May 21, 2025*****

Working Session 5:00 P.M.

Public Session 6:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Consent Items
4. Treasurer's Report – Eric Katzung
5. 2025-26 Budget Approval
6. Strategic Plan Update – Dr. Smith
7. Executive Director's Report – Dr. Smith
8. Visitor Comments
9. Board Items
10. Adjournment

NOTE: The board is in the process of selecting a new member to appoint to the school board.

Several parents have expressed an interest in joining the school board. In an effort to ensure that the board gives consideration to everyone fairly, there will be a Meet and Greet followed by a Q & A for the board to ask questions in the public forum after the May 21 board meeting concludes.

It should be noted that the board may still choose to appoint someone outside of the attendees, but this is the best way for the board to gain an understanding of the potential appointees' philosophies.