

**BOARD OF DIRECTORS QUARTERLY MEETING**

**MARCH 28, 2025 – 2 PM** **VIA ZOOM**

**Zoom link:**

[**https://us06web.zoom.us/j/87353140048?pwd=gyBpRDnbfAQYqISVOm4iBRalRRfEYH.1**](https://us06web.zoom.us/j/87353140048?pwd=gyBpRDnbfAQYqISVOm4iBRalRRfEYH.1)

**AGENDA**

1. **Call to Order and Roll Call Marion Mullauer**
2. **Vote to Close Open Session - Begin Executive Session Marion Mullauer**
3. **Vote to Close Executive Session – Resume Open Session Marion Mullauer**
4. **Approval December 6, 2024 Minutes Renee Winsky**
5. **Chair’s Report Marion Mullauer**
* Introduction – Rabbi Lauren Tuchman
* Board Candidate – Mary Rose Cook
* Governor Board Appointees
* IT Modernization Project Update
1. **Superintendent’s Report Rob Hair**
* Legislative Advocacy
* Proposed Blueprint Formula Funding Cuts Impact Analysis
* FY26 CIP Submission
* Next steps: Complete Project Cash Flow

1. **COMMITTEE REPORTS**

**Advancement Mark Potter**

**Audit Kati Penney**

**Human Resources/Nominations Robin Zimelman**

* Motion – Board Candidate – Mary Rose Cook

**Legislation**  **Karen Malinowski**

 **Programs and Facilities Jack Pumphrey**

1. **Adjournment Marion Mullauer**