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**BOARD OF DIRECTORS QUARTERLY MEETING**

**SEPTEMBER 26, 2025 – 2 PM** **VIA ZOOM**

[**https://us06web.zoom.us/j/88297427310?pwd=MZcaCtXbTdQPFMSn9Vbe6RewmC8onD.1**](https://us06web.zoom.us/j/88297427310?pwd=MZcaCtXbTdQPFMSn9Vbe6RewmC8onD.1)

**AGENDA**

1. **CALL TO ORDER & ROLL CALL Craig Ballew**
2. **REMEMBRANCE OF LOU SMITH Craig Ballew/Rob Hair**
3. **APPROVAL JUNE 13, 2025 MINUTES Renee Winsky**
4. **CHAIR’S REPORT Craig Ballew**

* Board Candidate Recruitment
* Interim Board Governor Appointee

1. **SUPERINTENDENT’S REPORT Rob Hair**

* Advancement and Fundraising Report
* Construction Update – FY27 CIP Submission
* Athletic Facilities Groundbreaking – October 23
* IT Modernization Project Update

1. **COMMITTEE REPORTS**

**ADVANCEMENT Mark Potter**

* **Motion -** Rebranding Proposal

**AUDIT Kati Penney**

* **Motion** – Accept and Approve 403(b) Audit Report

**HUMAN RESOURCES/NOMINATIONS Robin Zimelman**

**PROGRAMS AND FACILITIES Jack Pumphrey**

**LEGISLATION** **Karen Malinowski**

1. **EXECUTIVE SESSION Craig Ballew**