



Board Meeting Minutes by
Jeremiah Rogers

REGULAR MEETING

Date: 06/18/2025

Time: 4:00 pm

[Link to Recording](#)

[Approved May 21, 2025 Board Meeting Minutes](#)

<u>Called to Order:</u> Molly Foster 4:00 PM	<u>Adjourned:</u> 5:34 PM
<u>The quorum was established as follows:</u> <u>Board Members Present</u> Molly Foster Jeremiah Rogers Jeff Walsh Theodore Moon Tim Erickson Joseph Neratko	<u>Board Members Absent</u> None
<u>Guests Present</u> Martin Frey John Tripp Shelly Jenkins Sharla Nelson Adam Hailstone Matt Lovell Jade Rogers	

Time & Speaker	Item
4:00 - 4:10 pm Molly Foster, Chair	Opening <ul style="list-style-type: none"> • Welcome, Call to Order, Roll Call • Board Member Bright Spots • Approval of May 21, 2025 Minutes <ul style="list-style-type: none"> ○ Motion to approve minutes: Joseph Neratko ○ Second: Jeremiah Rogers

	<ul style="list-style-type: none"> ○ Vote: Unanimous <ul style="list-style-type: none"> ■ Jeff Walsh ■ Jeremiah Rogers ■ Joseph Neratko ■ Molly Foster ■ Theodore Moon ■ Tim Erickson
<p>4:10 - 4:45 pm</p> <p>John Tripp, Exec. Director Shelly Jenkins, DOO</p> <p>Sharla Nelson</p> <p>Adam Hailstone, WL Rep.</p>	<p>How well are our students doing?</p> <p>Executive Director Report</p> <ul style="list-style-type: none"> ● Summit Leadership Adventure Report - Martin Frey ● 2025-2026 Enrollment Report <ul style="list-style-type: none"> ○ Right where we want to be for upcoming enrollment. ● Grade Distribution Update ● CSI Report ● Assessment Update ● HB396 Update ● School Climate Survey <ul style="list-style-type: none"> ○ 2024-25 Staff School Climate Survey ○ 2024-25 Parent School Climate Survey ○ 2024-25 Student School Climate Survey <p>Williamsburg Learning Report</p> <ul style="list-style-type: none"> ● MENTOR Awards, Core Value Awards, and the CEO Award all celebrating the Williamsburg staff.
<p>4:49 - 5:10 pm</p> <p>Matt Lovell, Bus. Manager</p>	<p>Financial Committee Report</p> <ul style="list-style-type: none"> ● Financial Committee Report <ul style="list-style-type: none"> ○ May 2025 Budget Report <ul style="list-style-type: none"> ■ FY25 Budget is reaching completion, looking healthy. ○ FY26 Proposed Budget <ul style="list-style-type: none"> ■ Very similar to FY25 except in areas affected by inflation. ○ Discuss and Approve FY26 Budget ● Motion to Approve FY26 Budget: Theodore Moon ● Second: Molly Foster ● Vote: Unanimous <ul style="list-style-type: none"> ○ Jeff Walsh ○ Jeremiah Rogers ○ Joseph Neratko

	<ul style="list-style-type: none">○ August 8 - Fall Courses Published○ August 11 - Fall Semester Begins<ul style="list-style-type: none">■ August 11 and 12 - Student Orientation■ August 13 - Start of Live Online Classes● Next Board Meeting - August 20, 2025● Adjournment<ul style="list-style-type: none">○ Motion to adjourn: Joseph Neratko○ Second: Theodore Moon○ Vote: Unanimous<ul style="list-style-type: none">■ Jeff Walsh■ Jeremiah Rogers■ Joseph Neratko■ Molly Foster■ Theodore Moon■ Tim Erickson
--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------