



Regular Session Board Meeting

September 9, 2026 - 6:30 p.m.

via Zoom

Invitees: Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe, Gianna Macchia, Jodi Schuber, Mandie Barr, Josh McDaniel, Hannah Castillo

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Director's Report - Dr. Mandie Barr

- a. Student Learning and Goals
- b. Community Engagement and Events
- c. Teacher and Staff Professional Development
- d. Enrollment

V. Reports

- a. Marketing Report - Eviva Media - Rachel White and Nathalie Marroquin
- b. Budget Update - Josh McDaniel
 1. Enrollment Summary
 2. August 2026 Check Registers
 3. Financial Summary

VI. Old Business

- a. Approval of August 12, 2026 Regular Session Meeting Minutes

VII. New Business/Discussion Items

- a. 4 Year Plan Update - Dr. Mandie Barr - postponed until Nov.
- b. Budget Update - Josh McDaniel
- c. Summer School Report - Janel Mielke
- d. Pupil Service Update - Charlie Schwartz
- e. Student Enrollment & Course Failure Report – Mandie Barr
- a. Potential Topics for Next Meeting/Notes - October **(in-person)**
- b. Annual Board Elections
- c. Early Graduation Requests - Haley Pfeuffer
- d. ECCP & SCN Applications and Requests - Haley Pfeuffer
- e. Audit Report - Bryan Grunewald
- f. Renewal of Line of Credit - Josh McDaniel
- g. Memorandum of Understanding-Short-Term Borrowing - Josh McDaniel
- h. CHRA Contribution for next calendar year - Josh McDaniel
- i. Sign Conflict of Interest policy - Josh McDaniel

VIII. Adjournment