



Regular Session Board Meeting

October 14, 2026 - 6:30 p.m.

Innovation Room, Ozaukee High School

401 Highland Drive, Fredonia, WI 53021

Invitees: Eric Dimmitt, Sandy Lundberg, Theresa Schmechel, Dana LaPointe, Gianna Macchia, Bryan Grunewald, Dr. Mandie Barr, Josh McDaniel, Jodi Schubert, Hannah Castillo, Haley Pfeuffer

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Annual Board Election
- V. Director's Report - Dr. Mandie Barr
 - a. Student Learning and Goals
 - b. Community Engagement and Events
 - c. Teacher and Staff Professional Development
 - d. Enrollment
- VI. Reports
 - a. Budget Update - Josh McDaniel
 - 1. Enrollment Summary
 - 2. September 2026 Check Register
 - 3. Financial Summary
- VII. Old Business
 - a. Approval of September 9, 2026, Regular Session Meeting Minutes
- VIII. New Business/Discussion Items
 - a. Early Graduation - Haley Pfeuffer
 - b. Dual Enrollment Requests - Haley Pfeuffer
 - c. Audit Report - Bryan Grunewald
 - i. 2026 Signed Final Report and Financial Statements
 - ii. 2026 Signed Governance Communications
 - iii. 2026 Signed Internal Control Communications
 - d. Renewal of Line of Credit - Josh McDaniel
 - e. ICHRA Contribution for next calendar year - Josh McDaniel
- IX. Potential Topics for Next Meeting/Notes
 - a. Strategic Plan update - Dr. Mandie Barr
 - b. Review of State Report Card Results - Janel Mielke
 - c. Memorandum of Understanding-Short-Term Borrowing - Josh McDaniel
- X. Adjournment