

DISCUSSION/VOTING AGENDA ITEMS

- I. **Call to order: 7:01pm**
- II. [Pledge of Allegiance](#)
- III. **Roll call:**
 - A. Board: In person- Ellen Szczerba , Michele Gutman, Lisa Quigley Remote- Dr. Jonathan Duvall, Tammy Goda, Dorice Tharp Absent: Cindy Haigh
 - B. Administration: In person- Matt Erickson
 - C. Public: no one from the public in attendance

Approval to accept the [April 21, 2026](#) Board of Trustee Meeting Minutes as presented. The Board met in Executive Session on May 19, 2026. Michele Gutman moves to approve the minutes, Lisa Quigley seconds all all approve

- IV. **Public Comments on Agenda Items:** none

- V. **CEO/Principal Report:**

- A. Highlights
 - 1. Staff Appreciation Week
 - 2. Newsletter - May Edition
 - 3. Talent Show - April 24, 2026
 - 4. 2026 Disability & Mental Health Summit - May 7, 2026
 - 5. PA Coalition Grant Awardee Meetings - May 13-14, 2026
 - 6. Dress for Success Event - May 14, 2026
 - 7. Field Day - May 15, 2026
 - 8. Graduation - May 22, 2026
 - 9. Current Enrollment and Future Plans - 74 enrolled for the fall

- VI. **Personnel Committee Agenda Items:**

- A. Motion to approve the contractual agreement with KeySolution Staffing to provide a [Business Manager](#) for the 26-27 school year
 - a. Dorice Tharp moves, Lisa Quigley seconds and all approve
- B. Motion to approve the contractual agreement with KeySolution Staffing to provide a [Facilities and Technical Support Consultant](#) for the 26-27 school year
 - a. Michele Gutman moves, Dorice Tharp seconds and all approve
- C. Motion to approve the [26-27 Employee Contracts](#)
 - a. Lisa Quigley moves, Michele Gutman seconds and all approve
- D. Motion to approve the [2026 ESY Contracts](#)
 - a. Dorice Tharp moves, Lisa Quigley seconds and all approve
- E. Motion to accept the resignation of Connor Hoffman effective 5/26/2026
 - a. Michele Gutman moves, Lisa Quigley seconds and all approve

VII. Academic Committee Agenda Items:

- A. Motion to approve matter number 167-26 settlement agreement
 - a. Dorice Tharp moves, Michele Gutman and all approve

VIII. Policy Committee Agenda Items:

- A. No items at this time.

IX. Finance Committee Report:

- A. Monthly Financial Reports:
 1. [Statement of Activity](#)
 2. [Expense Report](#)
 3. [Budget Vs. Actuals](#)
 4. [Cash Flow](#)
- B. Monthly purchase review:
 1. [Amazon orders](#)
 2. [Mastercard Bills](#)
- C. Approval to pay bills due through June
Board Action: Michele Gutman moves, Lisa Quigley seconds and all approve
- D. Motion to approve the [AIU 2026-2027 SBAP Support Services Agreement](#)
Board Action: Lisa Quigley moves, Tammy Goda seconds and all approve

X. Fundraising/Grants Committee Agenda Items:

- A. No items at this time.

XI. Facilities

- A. Project Updates
 - a. Building Tour - May 26, 2026 (Clerical Day)

XII. Public Comments on non-Agenda Items: none

XIII. Announcements:

- Graduation - 5/22/26
- Professional Development Day - 5/26/26

XIV. Next Meeting: June 16, 2026 7:00 pm; Google Meet only

XV. Motion to Adjourn: Michele Gutman moves to adjourn at 7:28pm