

School District U-46
Elgin, Illinois

May 19, 2025

The video of the May 19, 2025 meeting can be found here:

[May 19, 2025 BOE Meeting](#)

The meeting of the Board of Education was called to order at 5:30 p.m. at the Educational Services Center, 355 E. Chicago Avenue, Elgin, Illinois.

The following Board Members answered roll call: Sue Kerr, Samreen Khan, Dawn Martin, Veronica Noland, Chanda Schwartz, Kate Thommes, and Melissa Owens.

President Owens requested a motion to move into Closed Session to discuss individual student disciplinary matters; pending, probable or imminent litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public, or legal counsel for the public body; the purchase or lease of real property for the use of the School Board; the setting of a price for the sale or lease of real property owned by the School Board; an internal audit, control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews; collective negotiating matters between the School Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; review of Closed Session Minutes; and individual student matters.

The motion was made at 5:34 p.m. by Ms. Noland, second by Ms. Martin, Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

The cabinet was excused from Closed Session at 6:23 p.m.

A motion was made by Ms. Martin, second by Ms. Kerr, to recess at 6:46 p.m. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

A motion was made at 6:57 p.m. by Ms. Martin, second by Ms. Thommes, to move into open session. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

Present for the business session were Board members Sue Kerr, Samreen Khan, Dawn Martin, Veronica Noland, Chanda Schwartz, Kate Thommes, Melissa Owens, Superintendent, Dr. Suzanne Johnson, and Chief Legal Officer, Trisha Olson. Also present was Student Board member Dhanvi Dhandapani. The following were also present at the District's central office: Dr. Annette Acevedo, Celia Banks, Michele Chapman, Sheila Downs, Angie Ernst, Mark Gonnella, Myka Kennedy, Amanda Leatherby, Brian Lindholm, Lela Majstorovic, Patricia Makishima, Elizabeth

McKinney, Mark Moore, Griselda Pirtle, Dr. Leatrice Satterwhite, Julie Shumaker, Brian Tennison, Jacob VandeMoortel, Dr. Ann Williams, and Dr. Frank Williams.

President Owens led the recitation of the Pledge of Allegiance.

1. Strategic Plan Report - Dr. Johnson (Board Policy 2:20 - Powers and Duties of the Board of Education; Indemnification)

A. Facility Planning Update

Brian Lindholm, Chief of Staff, Lela Majstorovic, Deputy Superintendent of Instruction, and Dr. Ann Williams, Deputy Superintendent of Operations, presented to the Board of Education an update on facility planning. The update included construction updates on Hawk Hollow, Kenyan Woods, Kimball, the new Elgin middle school, Glenbrook, and Century Oaks. The update also included a program placement update and parent informational sessions underway to address new boundaries.

2. Comments from the Audience - Ms. Owens

A. Public Comments

There were no public comments.

3. Other Business - Board Member and Superintendent Update, If Necessary

A. Additional Information

Ms. Kerr stated that she and Ms. Schwartz toured Hawk Hollow Middle School and it is beautiful.

Ms. Thommes stated that she and several other Board Members attended the Transition Program graduation. Ms. Thommes stated that it is one of her favorite days.

Dr. Johnson thanked all team members across the District for a wonderful school year and she is looking forward to celebrating the graduating students this weekend.

B. FOIA Requests – 8

Dr. Johnson stated that there were eight Freedom of Information Act requests, which would be available on BoardDocs and the District's website.

4. Consent Agenda - Dr. Johnson

- A. Personnel Report and Workers' Compensation Cases
- B. Minutes of Board Meeting March 10, 2025
- C. Termination of Spiros Bosnos – Bus Driver-Route
- D. Termination of Maria I. Estrada – Noon Hour Supervisor
- E. Bid - Plant Operations - Ronald D. O'Neal Elementary School Parking Lot Paving, Project #1406-25
- F. Bid - Plant Operations - Elgin High School Parking Lot Paving, Project #251-25
- G. Proposal - Information Services - 2025-2026 Staff Laptops
- H. Contract - Equity and Innovation - Trinity Breakthrough Coaching
- I. Contract Renewal - Curriculum and Instruction - Savvas My World Interactive
- J. Contract Renewal - Curriculum and Instruction - Career and Technical Education: TechSmart, Inc.
- K. Contract Renewal - Curriculum and Instruction - Career and Technical Education: Electude
- L. Approval of Settlement Agreement and General Release in the matter of Feliciano v. School District U-46
- M. Building Permits - 3

Motion by Ms. Noland, second by Ms. Kerr, to approve the Consent Agenda items A-M as presented. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes: 0. The motion was carried by a vote of 7-0.

5. Discussion/Action - Dr. Johnson

A. Itemized Bills – May 19, 2025

Dr. Frank Williams, Assistant Superintendent of Finance, was available to respond to questions from the Board of Education regarding the itemized bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$29,807,078.00.

Motion by Ms. Noland, second by Ms. Kerr, to approve the List of Bills in the amount of \$29,807,078.00. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes: 0. The motion was carried by a vote of 7-0.

B. Approval of Closed Session Minutes

The following closed session minutes have been reviewed for approval:

July 29, 2024, August 5 & 19, 2024, September 9 & 23, 2024, October 7 & 21, 2024, November 4 & 18, 2024, December 9 & 16, 2024, January 13, 25, & 27, 2025, February 10 & 24, 2025.

A Motion was requested and the need for confidentiality still exists as to all or part of closed session minutes and, therefore, all closed session minutes, with the exception of the minutes already released including audio recordings, remain confidential.

In addition, all audio recordings more than 18 months old having been put into writing and approved, may be destroyed.

Audio to be Destroyed:

April 24, 2023, May 1, 8, 10, 15, 16, & 22, 2023, June 5 & 26, 2023, July 17, 2023, August 7 & 21, 2023, September 11, 18, & 25, 2023, October 2 & 23, 2023, November 6 & 13, 2023

The motion was made by Ms. Noland, second by Ms. Thommes. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

C. Elementary Integrated Curriculum Proposal

Celia Banks, Director of Curriculum and Instruction, Jacob VandeMoortel, Coordinator of Social Studies and World Language, Angie Ernst, Coordinator of Multilingual and Multicultural Education, Patricia Makishima, Coordinator of Multilingual and Multicultural Education, and Brian Tennison, Assistant Superintendent of Teaching and Learning, were available for questions relating to the Elementary Integrated Curriculum proposal.

Motion by Ms. Noland, second by Ms. Martin, to approve the Elementary Integrated Curriculum proposal with an implementation cost of \$2,882,573.42 and an annual consumable cost of \$149,070.00 thereafter. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

D. Elementary Library and Media Curriculum Proposal

Brian Tennison, Assistant Superintendent of Teaching and Learning, and Celia Banks, Director of Curriculum and Instruction, were available for questions relating to the Elementary Library and Media Curriculum proposal.

Motion by Ms. Schwartz, second by Ms. Noland, to approve the Elementary Library and Media Curriculum proposal with an implementation cost of \$1,814,910.39 and an annual consumable cost of \$41,780.00 thereafter. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

E. Middle School English Language Arts Curriculum Proposal

Brian Tennison, Assistant Superintendent of Teaching and Learning, and Celia Banks, Director of Curriculum and Instruction, were available for questions relating to the Middle School English Language Arts Curriculum proposal.

Motion by Ms. Noland, second by Ms. Kerr, to approve the Middle School English Language Arts Curriculum proposal with an implementation cost of \$2,440,670.30 and an annual consumable cost of \$ \$219,930.00 thereafter. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

F. High School Freshman Seminar Curriculum Proposal

Michele Chapman, Director of Post-Secondary Success, and Elizabeth McKinney, Coordinator of Programs and Supports for the Post-Secondary Success Department, were available for questions relating to the High School Freshman Seminar Curriculum proposal.

Motion by Ms. Kerr, second by Ms. Noland, to approve the High School Freshman Seminar Curriculum proposal with no associated implementation cost. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

G. Performance Fact Strategic Plan

Lela Majstorovic, Deputy Superintendent of Instruction, and Mutiu Fagbayi, Performance Fact President/CEO, discussed with the Board of Education the final Strategic Plan. Administration recommended approval of the Strategic Plan presented by Performance Fact. This expenditure will be charged to the Education Fund. The cost is included in the budget for the 2025-2026 fiscal year.

Motion by Ms. Thommes, second by Ms. Noland to approve the Strategic Plan presented by Performance Fact.

Ms. Kerr asked administration how they planned on getting this information out to all teachers and staff. The team replied that, once the plan is approved, they will be discussing the official launch. They stated that there are different ways to preview the plan with teachers and administrators including an instructional conference where there will be session around the strategic plan.

Dr. Johnson stated that there will also be updates to the website and the new Strategic Plan will be linked to all the future work that will be done around the plan. There will also be regular updates to the Board on the new Strategic Plan.

President Owens thanked all the staff, students, and community members that have put in their time, effort, and input to the new Strategic Plan.

Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

H. Approval of Board of Education's Travel Expenses to the Illinois Association of School Boards 2025 Joint Annual Conference

The Board of Education voted on the travel expenses related to the Illinois Association of School Boards 2025 Joint Annual Conference.

Motion by Ms. Noland, second by Ms. Kerr to approve registration and lodging expenses associated with attending the Illinois Association of School Boards 2025 Joint Conference November 21-23, 2025 for Board members Sue Kerr, Melissa Owens, Kate Thommes, Samreen Khan, Dawn Martin, Veronica Noland, and Chanda Schwartz, as well as Superintendent Dr. Suzanne Johnson, Chief Legal Officer Trisha Olson, as well as Dr. Kyle VonSchnase and Dr. Ann Williams, Deputy Superintendents of Operations, in a total amount not to exceed \$8,140.00. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

I. Proposal - Plant Operations - Emergency Lead-Based Paint Abatement and Ceiling Plaster Removal

Sheila Downs, Assistant Superintendent of Operations, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended approval of the proposal from Weaver Consultant Group, Inc. in the amount of \$45,968.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund.

Motion by Ms. Noland, second by Ms. Kerr to approve the proposal from Weaver Consultant Group, Inc. in the amount of \$45,968.00, and authorized District administration to execute related documents. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

J. Proposal - Plant Operations - Liberty Elementary School Emergency Repair and Restoration

Sheila Downs, Assistant Superintendent of Operations, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended approval of the proposal from BAC Restoration, Inc.

in the amount of \$73,125.62, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund.

Motion by Ms. Schwartz, second by Ms. Noland to approve the proposal from BAC Restoration, Inc. in the amount of \$73,125.62, and authorized District administration to execute related documents.

Ms. Kerr asked if there was any other damage. Ms. Downs responded that luckily there was no other damage.

Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

6. Other Business - Dr. Johnson

A. Secondary Schools Financial Report for the Third Quarter

Dr. Frank Williams, Assistant Superintendent of Finance, reviewed the Secondary Schools Quarterly Financial Report and was available to respond to questions from the Board of Education.

7. Work Session - Dr. Johnson

A. Student Code of Conduct

Mark Gonnella, Coordinator of Culture and Climate, and Trisha Olson, Chief Legal Officer, presented proposed changes to the Student Code of Conduct.

B. 2026-2027 School Calendar

Mark Moore, Assistant Superintendent of Human Resources, presented the 2026-2027 School Calendar and was available to respond to questions from the Board of Education. Administration recommended approval of the proposed 2026-2027 School Calendar.

C. Middle School Social Studies Curriculum Resource Proposal

Brian Tennison, Assistant Superintendent of Teaching and Learning, Celia Banks, Director of Curriculum and Instruction, and Jacob VandeMoortel, Coordinator of K-12 Social Studies and World Languages, provided the Board of Education with information relating to the Middle School Social Studies Curriculum Resource Proposal.

8. Work Session - Bids/Proposals (Board Policy 4:60 - Purchases and Contracts)

A. Bid - Pathways - Bartlett High School Pathways Furniture

Dr. Leatrice Satterwhite, Assistant Superintendent of Equity and Innovation, Michele Chapman, Director of Post-Secondary Success, and Myka Kennedy, Assistant Director of Post-Secondary Success, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award to the lowest responsible bidders, Automotive Equipment Specialists in the amount of \$73,324.00, Garvey's Office Products in the amount of \$34,233.18, School Specialty LLC in the amount of \$45,857.80, Warehouse Direct in the amount of \$53,386.64, as well as \$71,405.96 for items that were not bid upon, for the total amount of \$278,207.58, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Capital Projects Fund. The cost is included in the budget for the 2024-2025 fiscal year.

B. Bid - Office of Schools - Middle School Cell Phone Pouches

Dr. Annette Acevedo, Assistant Superintendent of Schools, and Julie Shumaker, Executive Director of Middle Schools, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award to the lowest responsible bidder, Yondr, Inc., in the amount of \$172,250.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund. The cost is included in the budget for the 2024-2025 fiscal year.

C. Bid - Plant Operations - Highland Elementary School Domestic Water Abatement, Project #902-25

Sheila Downs, Assistant Superintendent of Operations, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended award to the lowest responsible bidder, CEC Environmental, Inc., in the amount of \$70,800.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2024-2025 and 2025-2026 fiscal years.

D. Bid - Plant Operations - Larsen Middle School Domestic Water Abatement, Project #508-25

Sheila Downs, Assistant Superintendent of Operations, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended award to the lowest responsible bidder, EHC Industries, Inc., in the amount of \$559,425.00, and requested authorization for District administration to execute related documents. This expenditure will be

charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2024-2025 and 2025-2026 fiscal years.

E. Bid - Plant Operations - Data Center Fire Suppression Abatement, Project #355-25

Sheila Downs, Assistant Superintendent of Operations, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended award to the lowest responsible bidder, Nationwide Environment and Demo, LLC., in the amount of \$44,800.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2024-2025 and 2025-2026 fiscal years.

F. Bid - Equity and Innovation - Elgin High School Commercial Dishwasher

Dr. Leatrice Satterwhite, Assistant Superintendent of Equity and Innovation, Michele Chapman, Director of Post-Secondary Success, and Myka Kennedy, Assistant Director of Post-Secondary Success, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award to the lowest responsible bidder, Douglas Food Stores, in the amount of \$49,396.77, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund. The cost is included in the budget for the 2024-2025 fiscal year.

G. Proposal - Plant Operations - Acoustic Shells Purchase

Sheila Downs, Assistant Superintendent of Operations, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended approval of the proposal from Wenger Corporation in the amount of \$78,094.41, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2024-2025 fiscal year.

H. Proposal - Plant Operations - Hillcrest Elementary School Stair Replacement

Sheila Downs, Assistant Superintendent of Operations, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended approval of the proposal from Murphy Construction Services, LLC. in the amount of \$46,000.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2024-2025 fiscal year.

I. Proposal - Plant Operations - Tefft Middle School Concrete Repairs

Sheila Downs, Assistant Superintendent of Operations, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended approval of the proposal from Grade Restoration and Construction Services, LLC. in the amount of \$45,900.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2024-2025 fiscal year.

J. Proposal - Curriculum and Instruction - Classroom Libraries

Dr. Leatrice Satterwhite, Assistant Superintendent of Equity and Innovation, Amanda Leatherby, Director of Specialized Student Services, and Celia Banks, Director of Curriculum and Instruction, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended approval of the proposal from Scholastic Education in the amount of \$812,771.56, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund. The cost is included in the budget for the 2024-2025 fiscal year.

K. Proposal - Climate and Culture - Crisis Prevention Institute Training and Materials

Dr. Annette Acevedo, Assistant Superintendent of Schools, and Mark Gonnella, Coordinator of Climate and Culture, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended approval of the proposal from Crisis Prevention Institute in the amount of \$277,829.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund. The cost is included in the budget for the 2024-2025 fiscal year.

L. Proposal - Multilingual and Multicultural Education - High School Library Book Bag Club Collections

Dr. Leatrice Satterwhite, Assistant Superintendent of Equity and Innovation, Griselda Pirtle, Director of Multilingual and Multicultural Education, and Celia Banks, Director of Curriculum and Instruction, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended approval of the proposal from Libraria in the amount of \$118,616.22, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund. The cost is included in the budget for the 2024-2025 fiscal year.

M. Proposal - Human Resources - Red Rover Absence Management

Mark Moore, Assistant Superintendent of Human Resources, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended approval of the proposal from Red Rover Technologies, LLC. in the amount of \$69,486.60, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund. The cost is included in the budget for the 2025-2026 fiscal year.

9. Work Session - Contracts Over \$35,000.00 (Board Policy 4:60 - Purchases and Contracts)

A. Contract Renewal - Financial Operations - Support and Licensing for MUNIS Payroll and Human Resource Software

Dr. Frank Williams, Assistant Superintendent of Finance, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with Tyler Technologies, in the amount of \$148,157.43, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund. The cost is included in the budget for the 2024-2025 through 2025-2026 fiscal years.

B. Contract Renewal - Specialized Student Services - The Northwestern Illinois Association

Dr. Leatrice Satterwhite, Assistant Superintendent of Equity and Innovation, and Amanda Leatherby, Director of Specialized Student Services, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with The Northwestern Illinois Association in the amount of \$279,800.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund. The cost is included in the budget for the 2025-2026 fiscal year.

C. Contract Renewal - Equity and Innovation - Advanced Via Individual Determination (AVID) Membership

Dr. Leatrice Satterwhite, Assistant Superintendent of Equity and Innovation, Michele Chapman, Director of Post-Secondary Success, and Elizabeth McKinney, Coordinator of Instructional Programs and Student Support, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with the AVID Center in the amount of \$125,485.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to

the Education Fund. The cost is included in the budget for the 2025-2026 fiscal year.

D. Contract - Equity and Innovation - AVID Core Collaborative

Dr. Leatrice Satterwhite, Assistant Superintendent of Equity and Innovation, Michele Chapman, Director of Post-Secondary Success, and Elizabeth McKinney, Coordinator of Instructional Programs and Student Support, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended approval of the contract with The Core Collaborative in the amount of \$44,000.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund. The cost is included in the budget for the 2025-2026 fiscal year.

10. Work Session - Change Orders (Board Policy 4:60 - Purchases and Contracts)

A. Change Order - Plant Operations - Larkin High School Auditorium Flooring, House Lighting, Sound System, and Seating Replacement, Project #273

Sheila Downs, Assistant Superintendent of Operations, presented the change order and was available to respond to questions from the Board of Education. Administration recommended the Board of Education approve the change order from Omni Construction Group, Inc. in the amount of minus \$141,233.00.

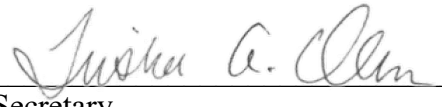
11. Adjournment - Ms. Owens

Motion by Ms. Noland, second by Ms. Martin, to adjourn the Board meeting of May 19, 2025, at 8:40 p.m. Upon roll call yes votes: Ms. Kerr, Ms. Khan, Ms. Martin, Ms. Noland, Ms. Schwartz, Ms. Thommes, and President Owens. No votes 0. The motion was carried by a vote of 7-0.

Approved this 18th day of August, 2025.



President



Secretary