

**THE W. L. GILBERT SCHOOL CORPORATION**  
**REGULAR MEETING**  
**Wednesday, August 20, 2025**  
**THE GILBERT SCHOOL**  
**6:30 PM**  
**Library**

**AGENDA**

*(A portion of this meeting may be held in executive session)*

**1. OPENING OF MEETING**

**The W. L. Gilbert School Corporation**

Scott Beecher	Holly Cassaday	Joanne Galenski-Girardin
Ellen Marino	Jonathan Morhardt	Theresa Padin
Tara Sundie	Renata Waldron	Kurt Werner

**Administration**

Michael P. Susi  
Head of School

- A. Pledge of Allegiance - Kurt Werner
- B. Vision and Mission Statement - Kurt Werner

The Gilbert School is committed to ensuring that all our students are prepared to be thoughtful and productive citizens in a complex, global society.

In pursuing this Mission, we believe that:

- All students can learn and be successful.
- All students are valued and deserve an education that addresses their academic, physical, and social/emotional needs.
- All students are entitled to a safe, healthy, and respectful learning environment.
- All The Gilbert School community members must uphold high expectations, be accountable, and demonstrate a commitment to excellence.
- Celebrating the heritage of The Gilbert School strengthens community pride and inspires individual accomplishments.

**2. PUBLIC FORUM**

- A. General Public

The W. L. Gilbert School Corporation welcomes comments from the public. Please state your name and address. Speakers will be limited to three (3) minutes. (Board Policy 1120).

**3. CALL FOR AGENDA ITEMS**

**4. APPROVAL OF MINUTES**

- A. Minutes of Regular Meeting - June 18, 2025
  - 1. VOTE: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
- B. Special Meeting - July 23, 2025
  - 1. VOTE: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**5. COMMITTEE REPORTS**

- A. Finance
  - 1. Monthly Finance Report
  - 2. Next Meeting - September 17, 2025
- B. Policy
  - 1. Next Meeting - September 4, 2025
- C. Building & Grounds
  - 1. Report on Meeting - August 20, 2025
  - 2. Next Meeting -September 17, 2025
- D. Personnel
  - 1. Next Meeting - TBD
- E. Nominating Committee
  - 1. Next Meeting - TBD
- F. AD HOC Negotiating Committee
  - 1. Report on Meeting - June 26, 2025
  - 2. Next Meeting -TBD

**6. RESIGNATIONS & APPOINTMENTS**

- A. Resignations
  - 1. Sophia Vinnikova (Chemistry)
  - 2. Shannon Whitney (Health & PE)
  - 3. Jose Rivera (ASO)
  - 4. Anticipated Business Vacancy
- B. Appointments
  - 1. Matthieu Janco (Health & PE)
  - 2. Anticipated Business Hire
  - 3. Anticipated CTE Hire
  - 4. Anticipated Chemistry Hire

**7. MOTION TO REVISE SIGNERS ON THE GILBERT SCHOOL BANK ACCOUNTS AT NORTHWEST COMMUNITY BANK TO INCLUDE DIANE COOK, MICHAEL SUSI, DEBRA LEWIS, MAURA HURLEY AND DONALD CROSSMAN**

- A. VOTE: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**8. SPECIAL EDUCATION MOU w/WBOE DISCUSSION**

- A. VOTE: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**9. DISCUSSION AND POSSIBLE ACTION ON MAKING THE FOLLOWING AGREEMENT WITH THE WINCHESTER BOARD OF EDUCATION:**

- A. "The Winchester Board of Education designates The Gilbert School to provide educational services to the Town of Winchester for its middle and high school students, and The Gilbert School agrees to provide educational services to the Town of Winchester for its middle and high school students for a period of not less than 10 years after the completion of grant payments, or for a period of 20 years after (insert date signed)"
- B. VOTE: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**10. HEAD OF SCHOOL REPORT**

- A. Michael Susi, Head of School
  - 1. Collaboration with Winchester Superintendent
  - 2. School Improvement Grant
  - 3. Preopening of SY 2025-2026
  - 4. Focus areas for SY 2025-2026

**11. BOARD OF EDUCATION REPORT**

- A. Winchester

**12. SCHOOL CORPORATION CHAIRMAN'S REPORT**

- A. Holly Cassaday

**13. ADJOURNMENT**

- A. VOTE: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**REMINDER: Special Meeting to set Board goals September 24, 2025**