

## Executive Committee Agenda

Date: 12.9.2025

Time: 3:30 pm to 4:30 pm

Location: High School

Members present: Kate Plaisance, Julie Cox, Sam Wakefield, Becky Meyer

Guests present: None

Discussion Items: Start 3:30 End 4:04

1. Setting the work session agenda for the December school board meeting.
  - a. External marking options
    - i. **Sent out the presentations to board members to review both of the companies. This will help them guide them to make a decision whether to move forward, and with either GrowSchools or Vertex.**
    - ii. **Vertex said they can come to the board meeting, but we feel we have a good understanding and can answer their questions.**
  - b. Grant Application:
    - i. **Leslie and Kate attended the grant foundation seminar (Connect with your grants) . Leslie got in contact with someone to talk to. We did explain who we are and they did not say no to the idea of a charter school receiving the grant.**
    - ii. **Would not be until the end of this fiscal year, up to 50,000. This is worth a small conversation during the meeting.**
  - c. Revised Budget:
    - i. **We will have to vote on this next week. Becky put a budget in the packet.**
    - ii. **Do we put a number for the bond holders? If we do not put it in there we will not have a balanced budget. It will put us over 300,000 negative. If we use the bonds deal it balances us this year.**
    - iii. **We need to thoroughly talk about this budget at the board meeting. Do we adopt it in December or January? We could be out of Statutory debt if we get the bond deal on paper. If we raise 50,000 we would start getting out of debt.**
    - iv. **We will put both budgets in the folder. One with the bonds deal and one without. We will ask to board on which one they want to move forward with and how we want to vote.**
  - d. Setting the board meeting agenda for the December school board meeting.
    - i. Discussion Items
      1. OW feedback

