

**THE W.L. GILBERT SCHOOL CORPORATION
ORGANIZATIONAL MEETING
Wednesday, December 17, 2025
THE GILBERT SCHOOL
6:30 PM
Library
MINUTES**

1. OPENING OF MEETING

Mike Susi calls the meeting to order at 6:31PM. In attendance are Scott Beecher, Holly Cassaday, Shane Centrella, Ellen Marino, Jonathan Morhardt, Frank Oliveri, Theresa Padin, Tara Sundie, and Kurt Werner. Administration in attendance includes Michael P. Susi (Head of School)

2. REPORT OF NOMINATING COMMITTEE AND ELECTION OF OFFICERS

Motion to approve slate of officers for 2026 School Corp officers by Jonathan Morhardt, seconded by Scott Beecher and unanimously approved:

Chair – Holly Cassaday

Vice Chair – Theresa Padin

Secretary – Tara Sundie

Treasurer – Ellen Marino

Motion to approve slate of officers for Nominating, Personnel, Policy and Finance Committees by Jonathan Morhardt, seconded by Scott Beecher and unanimously approved:

Building and Grounds Committee: Scott Beecher (Chair), Holly Cassaday, Jonathan Morhardt, Frank Oliveri, Theresa Padin, & Tara Sundie

Finance Committee: Ellen Marino (Chair), Scott Beecher, Frank Oliveri, & Kurt Werner (Board Chair Holly Cassaday invited as non-voting member)

Nominating Committee: Theresa Padin (Chair), Holly Cassaday & Kurt Werner

Personnel Committee: Holly Cassaday (Chair), Shane Centrella, Theresa Padin, & Kurt Werner

Policy Committee: Ellen Marino (Chair), Holly Cassaday, Shane Centrella, & Jonathan Morhardt

3. OTHER BUSINESS APPROPRIATE TO ORGANIZATIONAL MEETING

- A. Acceptable Use Policy
- B. Confidentiality Agreement
- C. Conflict of Interest

4. ADJOURNMENT

Motion to adjourn at 6:36PM by Jonathan Morhardt, seconded by Theresa Padin and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski