



Board Meeting Minutes – Tuesday, May 23rd, 2023

- I. PRELIMINARY
 1. Call to Order at 6:32 pm
 2. Present: Board Chair & Secretary Franklin Roberts (Term 2020-23), Treasurer Myk Herndon (Term 2021-24), Members Paul Tannahill (Term 2021-24); Doug Bragg (Term 2022-25); Sandi Patrick (Term 2022-25)
EVA Academic Team: Executive Director Jamie Stiles, Operations Manager Stephanie Martin, Finance Manager Hallie Puncocar, Elementary Principal Leanne Moll, Middle School Principal Caitlin Klenz, & High School Principal Becky Chitkowski
 3. Agenda approval:
No changes were made. The agenda was approved as written.
- II. PRESENTATION / DISCUSSION / POSSIBLE ACTION
 1. 6/13/23 Work Session Info: Board Training with Kristen Miles from OSBA:
Franklin informs the board members of the training scheduled for June 13th and lists a few topics that will be discussed.
 2. Review Calendars for the 23-24 School Year:
Jamie shares the student and staff calendars with the Board and briefly discusses info included on each calendar.
- III. EVA TEAM TOPICS
 1. Financial Report:
Hallie presents EVA's monthly financial report for [April 2023](#)
 2. Executive Director Report:
Jamie presents her May 2023 ED Report and shares a [Whiteboard](#) with the Board
- IV. CONSENT ITEMS FOR APPROVAL
 1. Previous meeting minutes:
Doug Bragg moves to approve the consent agenda items. Paul Tannahill seconded the motion. The motion was passed unanimously.
- V. ACTION ITEMS
 1. Approve Staff & Student Calendars for SY 23-24:
Sandi Patrick makes a motion to approve the school calendars. Doug Bragg seconded the motion. All were in favor with none opposed. The motion passed unanimously.
- VI. ADJOURNMENT
The Board Chair adjourned the meeting at 7:33 pm