

DATE: January 21, 2026



BOARD OF TRUSTEES MEETING MINUTES – Meeting #1

Facilitator: James Walter

Meeting Minutes: Emily Cochran

BOARD MEMBERS / ATTENDEES PRESENT (present noted in bold):

Todd Sutliff

Vivian Ricketts

Rachel Buonaiuto

Katie Cimet

Alexandria Carlson

Jill Boodry

Barbara Carlson

Lorena Galvez

Wyley Johnson

James Walter

Kelsey Schaulsohn

Tony Gardner

Emily Cochran

Brian Doherty

John Rayla

Parent/Community/Staff (Non-Board) Attendees: Anne Dugan, Andrea Cooperman, Evan Merck, David DiCiccio, Natalie Bauer, Daniel Acker, Valerie Dupell

Call to order, 7:03pm
James Walter

2. Approval of Previous Minutes

Meeting Minutes approved.

Motion to approve minutes for the December, 2025 Board Meeting

Motion: Lorena

Second: John

In Favor: All

All in Favor. None opposed.

Executive Meeting minutes from December, 2025 was approved by the full Board via electronic form.

Adjournment

Motion to Close Session and move to Annual Meeting @ 7:05pm

Motion: John

Second: Wyley

In Favor: All in Favor. None opposed.