



**Attendance Taken at : 5:26 PM**

**Present Board Members:**

Sara Conwell  
Lauren Waters  
Britney Wiener

**Absent Board Members:**

Ms. Michele Augsback  
Kristina Blom  
Mrs. Jessica Hoskins

- I.** Attendance
- II.** Observers
- III.** Opening Business
  - A.** Approve tonight's agenda

**Motion Passed:** Approval passed with a motion by Lauren Waters and a second by Sara Conwell and the consensus of the council. }

- B.** Approve prior month minutes

**Motion Passed:** Approval passed with a motion by Lauren Waters and a second by Sara Conwell and the consensus of the council. }

**Motion Passed:** Approval passed with a motion by Anthony Mazzei and a second by JoAnn Nassano and the consensus of the council. }

- C.** Shameless bragging
- IV.** Communications
  - A.** Calendar
  - V.** Budget Report
    - A.** Monthly Munis Report
    - B.** Monthly Activity Fund Report
  - VI.** New Business
    - A.** Staffing Allocation
    - B.** 2025-26 Professional Development Plan

**Motion Passed:** approve passed with a motion by Anthony Mazzei and a second by Lauren Waters and the consensus of the council. }

- C.** Activity Fund Budgets

**Motion Passed:** approve passed with a motion by Anthony Mazzei and a second by Lauren Waters

- 5 Yeas - 0 Nays**
- VII.** Adjourn

**Motion Passed:** Motion to adjourn passed with a motion by Anthony Mazzei and a second by Britney Wiener

**5 Yeas - 0 Nays**