

# HARBORSIDE ACADEMY GOVERNANCE BOARD

## Board Agenda

Tuesday, October 21<sup>st</sup>, 2024 @ 5:30 p.m.– Harborside Academy Library

### Call to Order:

### Attendance:

Ed Carlson (2024 NS)	Mike Underwood (2025 S)	Heather Connolly (2024-NS)
Danny Carlson (2025 NS)	Kevin Aronin (2026-S)	Chris Lahti (2025-NS)
Trent Barnhart (Permanent)	Eitan Benzaquen (2024 NS)	Doug Dammann (2026-NS)
Sarah Miller (2025 NS)	Emily Barrera (2024 S)	Cody Ernest (2026-S)
Samantha Padecky (2025 S)	Lindsey Fox (2026 NS)	
Susanna Miller (2024 S)	Amanda Pulda (2024 – NS)	
Kristi Schaeffer Kleutsch (2024-NS)	Heather Edwards (2025 – NS)	
Amanda Robillard (2026 NS)	Sriharsha Sitamaraju (Crew Council)	

### Approval of Prior Meeting Minutes:

### New Business:

Update for 2024-25 school year (Informational Only)

- Staffing
- Fall Camp
- HoS System
- Student Enrollment
- New Language to 1-year commitment

New Applicants interested in joining Governance Board (Informational Only)

- Seats are currently filled

KUSD School Board to meet with Harborside Governance Board (Informational Only)

State of District- Possible Referendum Coming

Set Future Meeting Dates and Time for 2024-25 School Year (Vote)

Update from Governance Board President

Upcoming Events -Information Only

- October 23rd National Jr. Honor Society Induction Ceremony
- October 28th @ 9:00 a.m. Red Ribbon Week Kick-off Ceremony
- November 6<sup>th</sup> and 7<sup>th</sup> @ 3:30 p.m. Student Led-Conferences
- November 11<sup>th</sup> @ 9:00 a.m. 12<sup>th</sup> grade Walk to the Post Office
- November 13<sup>th</sup> @ 6:00 p.m. Harborside Choice/Charter Open House
- November 14<sup>th</sup> @ 6:30 p.m. Band Concert
- November 16<sup>th</sup> @ 9:00 a.m. Harborside Choice/Charter Open House; Pancake Breakfast; Craft Fair

### Old Business:

### Next Meeting:

### Adjourn: