

Board Agenda

Tuesday, November 19th, 2024 @ 5:30 p.m.- Harborside Academy Library

Call to Order:

Attendance:

Vacant (2024 NS)
Danny Carlson (2025 NS)
Trent Barnhart (Permanent)
Sarah Miller (2025 NS)
Samantha Padecky (2025 S)
Susanna Miller (2024 S)
Kristi Schaeffer Kleutsch
(2024-NS)

Amanda Robillard (2026 NS) Mike Underwood (2025 S) Kevin Aronin (2026-S) Eitan Benzaquen (2024 NS) Emily Barrera (2024 S) Lindsey Fox (2026 NS) Vacant (2024 – NS) Heather Edwards (2025 – NS) Hrasha Sitamaraju (Crew Council) Heather Connolly (2024-NS) Chris Lahti (2025-NS) Doug Dammann (2026-NS) Cody Ernest (2026-S)

Approval of Prior Meeting Minutes:

New Business:

Welcome and introduction of interested Governance Board Members (Informational Only)

Nomination of Vice President Vacancy

Recommendations for Board Presidency Recognition and Thanks

Recognition of Resignation- Amanda Pulda

Update on Possible Referendum Coming

Set the 2025-26 Academic Calendar

Upcoming Events -Information Only

- November 22nd 50th Annual Thanksgiving Lunch
- November 25th @ 3:00 p.m. Student Led-Conferences Round 2
- December 12th @ 6:30 p.m. Harborside Orchestra Concert
- December 18th @ 5:00 p.m. 12th Grade Celebration of Learning
- December 19th @ 6:30 p.m. Harborside Choir Concert

Old Business:

Next Meeting:

Tuesday, December 17th @ 5:00 p.m. in Harborside Library

Adjourn: