

HARBORSIDE ACADEMY GOVERNANCE BOARD

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: Heather Motion, Seconded Chris, Motion Passed

New Business:

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

Nomination of Vice President Vacancy

Discussion around the VP position. Regular elections will be held in January for the full term

Nomination of Doug D. Doug accepted the nomination. Mike U. Motioned. Chris, L. Seconded. Approved.

Recommendations for Board Presidency Recognition and Thanks

Discussion around ideas for Ed. Recognition upstairs. A suggested amount of \$10 per board member to be contributed. To be contributed to building a custom fishing rod for Ed in Harborside Colors. \$90 collected at the meeting and given to Danny to hold.

Recognition of Resignation- Amanda Pulda

Samanth P made a motion to accept the resignation of Amanda. Seconded by Kevin A. Motion Passed

Update on Possible Referendum Coming

The KUSD Board is talking about making changes the schedule and some other items such as adding a second prep period. This would require more teachers to hire to fill the gap of allowing teachers to have that second prep period. Also considering removing early dismissal on Friday's. If Harborside needed to implement this, our budget is fixed and would not make sense to hire additional staff. If this goes to referendum and it passes, it will be something Harborside will need to figure out how to make a 2 prep period work.

Set the 2025-26 Academic Calendar

Review of the proposed 25-26 Academic Calendar.

Review provided by Trent on some of the items that are different for Harborside compared to the KUSD proposed calendar. Winter intensives was proposed at 3 ½ days so Finals would not be on a Friday and Monday. Summer Intensives would be the normal length. Discussion that Finals over Friday and Monday was acceptable so Winter Intensives were not 1 day shorter. Then discussion around conference dates for the 6th grade to add in parent teacher conference time in addition to student led conference.

Adjustments were made to the proposed calendar for winter intensives and finals as well as 6th grade conferences. Adjusted calendar reviewed.

Motion to approve the calendar for the 2025 – 2026 Academic Calendar as presented by Mike U.
Seconded Samantha P. Motion Passed

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: Motion by Kevin A. Seconded by Chris L. Motion passed