



Board Agenda

Tuesday, January 28th, 2025 @ 5:00 p.m. – Harborside Academy Library

Call to Order:

Attendance:

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

Approval of Prior Meeting Minutes:

New Business:

Recognition of Resignation- Heather Connolly and Kristi Schaeffer Kleutsch

Welcome and introduction of interested Governance Board Member- Laura Gregorski

Principal Appointment for Staff Board Members- Susanna Miller & Emily Barrera

Nomination and Voting for New Board Member- Laura Gregorski

Nominations and Voting of Renewal Board Member Terms- Eitan Benzaquen

Nominations and Voting of Board President

Nominations and Voting of Board Vice President

Nominations and Voting of Board Secretary

Update on Harborside Lottery/Results (Information Only)

Update regarding KTEC Charter School and KUSD- Informational Only

Upcoming Events -Information Only

- January 30th @ 5:00 p.m. 7th grade Celebration of Learning
- February 23rd – Harborside Foundation Bowl-a-thon

Old Business:

Next Meeting:

Tuesday, February 18th @ 5:00 p.m. in Harborside Library

Adjourn: