


5. Audit Firm

 **audit firms.xlsx**

 **Audit Firm Recommendation.docx**

Motion to go with the recommendation of Hungerford, CPA as audit firm

Motion	Elaine Themm	
Support	Mike Jones	
Vote	Ayes	Nays
	5	0

6. Renomination of Christa Lavan

Motion	Elaine Themm	
Support	Kim Haynes	
Vote	Ayes	Nays
	5	0

7. Renomination of Elaine Themm

Motion	Kim Haynes	
Support	Mike Jones	
Vote	Ayes	Nays
	5	0

8. Reauthorization Questionnaire

 **Reauthorization Questionnaire for Board.pdf**

Review of form and vendor information prior to signing by Board members

9. Superintendent Evaluation Presentation - Effective rating was obtained (90%)

10. Discussion of Gym

Architect update - submitted retainer to get conceptual drawings underway

11. Committee Reports:

Board of Education to discuss

a. Finance Committee: Christa Lavan, Chair

[Finance Committee Rolling Agenda/Minutes](#)

No concerns noted

- b. **Academic Committee: Kim Haynes, Chair**
☰ 2025-2026 Academic Rolling Minutes
Did not meet this month
- c. **Governance Committee: Mike Jones, Chair**
☰ 22/23 Governance Committee Rolling Agenda/Minutes *****
Board on Track to present next meeting; each committee to work on developing a job description/purpose
- d. **Facilities Committee: Cayla Upham, Chair**
[Facilities Committee Rolling Agenda/Minutes](#)
Did not meet this month

12. Administrator Reports:

Board of Education to discuss

- a. [Enrollment](#)
- b. [Attendance](#)
- c. [Current Staffing](#)
- d. [Upcoming da Vinci Events](#)

As of March 9th, daVinci and Baker electricity was split; Baker to cover half of cost

13. CMU Report: Jeff Ichesco, School Lead, CMU Center for Charters

Events can be found at: <https://www.thecenterforcharters.org/view-all-upcoming-events/>
 Receptions are coming up May 21st 4-6pm. State budget being monitored. Program for visiting trades available for students. The board has an open seat.

14. JCSBA update

Elaine attended and gave up-date information
 Upcoming Dates: May 2nd (Springport)

15. New Business:

Christa looking into the Big Brother/Big Sister program

16. Adjournment:

Motion	Elaine Themm	
Support	Christa Lavan	
Vote	Ayes	Nays
	5	0

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham

04/23/2026

Kim Haynes, Board Vice President/Acting Secretary

Date:

Next Meeting April 23, 2026