

## Agenda

- I. Call to order at \_\_\_\_\_ pm.
  
- II. Roll Call  
\_\_\_\_ Ms. Cameron    \_\_\_\_ Mr. Crates    \_\_\_\_ Ms. Headley    \_\_\_\_ Ms. Hurtig  
\_\_\_\_ Ms. Meyer    \_\_\_\_ Ms. Philipot    \_\_\_\_ Ms. Schindler
  
- III. Additions/Revisions to the Agenda
  
- IV. Motion to approve the January 28, 2025 Organizational Board Meeting Minutes.  
\_\_\_\_ First    \_\_\_\_ Second
  
- V. Motion to approve the January 28, 2025 Board Meeting minutes.  
\_\_\_\_ First    \_\_\_\_ Second
  
- VI. Expenditures  
A. Approval of the January Expenditures.  
\_\_\_\_ First    \_\_\_\_ Second
  
- VII. Petitioners/Guests – none
  
- VIII. Old Business  
A. Program Updates
  
- IX. New Business  
A. Personnel
  1. Recognition of February Milestone Staff Anniversaries: Teri Mitchell, 10 years.  
B. Motion to approve the revised Independent Provider Overtime Policy.  
\_\_\_\_ First    \_\_\_\_ Second



C. Motion to approve the Sick Time Donation Policy.

\_\_\_\_\_ First      \_\_\_\_\_ Second

D. Motion to approve the increase in typical tuition from \$2,500.00 per year to \$5,000.00 per year for the 2025-2026 school year.

\_\_\_\_\_ First      \_\_\_\_\_ Second

E. Motion to approve the Special Education Model Policies and Procedures, Policy 4.0 – Good Samaritan School, and to rescind the policies on Attachment A.

\_\_\_\_\_ First      \_\_\_\_\_ Second

F. Motion to approve the recommendations of the Ethics Council in regard to Employee Conflict of Interest.

\_\_\_\_\_ First      \_\_\_\_\_ Second

G. Discussion of Board Member Training dates and times.

H. Motion to adjourn at \_\_\_\_\_ p.m.

\_\_\_\_\_ First      \_\_\_\_\_ Second