

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 March 25, 2025 Board Meeting minutes.

_____ First _____ Second

V. Expenditures

A. Approval of the March Expenditures.

_____ First _____ Second

VI. Program Updates

VII. Old Business


A. Informational

- a. Board Training at Defiance College April 30, 2025 - Dinner at 5:00 pm, presentations begin at 5:30 pm
- b. Past Graduate Recognition May 16, 2025 at 5:00 pm
- c. Preschool Graduation May 23, 2025 at 9:30 am

VIII. New Business

A. Motion to approve the revised Developmental Specialist and Service Coordinator position descriptions, and the new Program Support Specialist position description.

_____ First _____ Second

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- B. Motion to approve the revised table of organization to include the position of Program Support Specialist.

_____ First _____ Second

- C. Motion to approve the Agency/School Calendar for the 2025-2026 school year.

_____ First _____ Second

- D. Motion to approve the outside employment of NC as a tutor for student EH, who is also a child of a board member and a student in NC's class. Funds for tutoring will come from an outside grant.

_____ First _____ Second

- E. Motion to approve the revised ISS Policy, which is updated to include 1:1 Assistant for community camps.

_____ First _____ Second

- F. Motion to adjourn at _____ p.m.

_____ First _____ Second