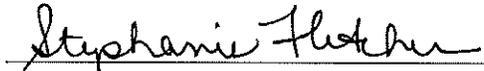


BOARD OF TRUSTEES MEETING
Monday, January 5, 2026 - 6:00 p.m.
Deary School
MINUTES

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 6:03 p.m.
2. Attendance: Marc Manni, Mandy Kirk, Beverly Clark, Brittany Griffin, Joshua Hardy, Stephanie Fletcher, Sarah Stanton, Ashley May, Mike Rosen, various patrons.
3. Public Comment: None
4. Action / Discussion Items
 - a. Zone 1 Trustee Interviews: Trustees interview each candidate by asking predetermined questions and rotating which candidate answered the questions first. Once the questions were answered by all candidates, the trustees deliberated.
 - b. Appoint Zone 1 Trustee: *Marc Manni moved to appoint Sarah Stanton as the Zone 1 Trustee. Mandy Kirk seconded. Roll Call Vote: Marc Manni -Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye. Motion carried.*
5. New Trustee Oath of Office: Sarah Stanton read and signed the Oath of Office making her the trustee for Zone 1 for the 2026 – 2029. The January 7th regular board meeting will be the first meeting that she sits as an active trustee.
6. Other Business: None
7. Adjourn: *By unanimous consent the meeting was adjourned at 6:43 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher