

**Work Session Meeting (Monday, February 3, 2025)**

*Generated by Natasha Kotowicz on Thursday, February 6, 2025*

Information: CALL TO ORDER Board Chair, Nikki Peterson called the meeting to order at 7:00pm.

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Calvin Schoepp-Director, Darby Boe Treasurer, Ashley Reinier-Director.

Absent: Jordan Johnson

Action:PLEDGE OF ALLEGIANCE was spoken.

Action:APPROVAL OF AGENDA

Recommended Action: Motion by:Boe Second by: Schoepp to approve the agenda as presented or amended to include the following: CU

Reports:REPORTS:Student Council Report

Discussion, Information: DISCUSSION: Curriculum Updates

Discussion, Information: DISCUSSION:Ehlers Investment updates

Discussion, Information: DISCUSSION: FFE Updates

Discussion, Information: DISCUSSION:FY25 Budget Considerations

Discussion, Information:DISCUSSION: Building Project Considerations

Discussion, Information:DISCUSSION:Board Direction & Timeline

Action:ADJOURN- NEXT REGULAR SCHOOL BOARD MEETING WILL BE February 10, 2025 AT 7:00PM IN THE WAO HIGH SCHOOL LIBRARY

Recommended Action: Motion by:Boe Second by: Reinier to adjourn at 8:21pm. CU