

BOARD OF TRUSTEES MEETING
Monday, November 17, 2025 -3:30 p.m.
Deary School
MINUTES

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 3:30 p.m.
2. Attendance: Beverly Clark, Mandy Kirk, Marc Manni, Brittany Griffin, Joshua Hardy, Stephanie Fletcher
3. Action Items:
 - a. Accept Zone 1 Trustee Resignation: *Mandy Kirk moved to accept the resignation of Shawna Winter. Marc Manni seconded, motion carried. (Brittany Griffin not present during this action.)*
 - b. Declare a Trustee Vacancy in Zone 1 and deadline for accepting applications: *Mandy Kirk moved to declare a vacancy in Zone 1 and have December 12, 2025 as the initial deadline to receive applications. Marc Manni seconded, motion carried.*

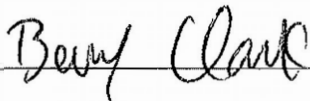
Discussion was had by trustees to determine the timeline and process to fill the vacancy.

December 12 – Initial Application received

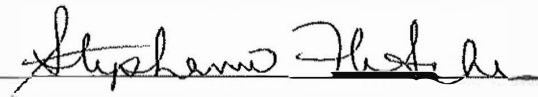
December 15 – Review potential candidates, schedule a special meeting to interview candidates if applicable. If there are no candidates that the board feels are qualified, they will extend the application deadline. Once the 90-day window for in-zone applicants has passed, applicants from the entire district may apply.

Posting locations: Facebook, website, city halls in all towns, Reader board, grocery store.
Applications & Zone maps are available on the website.

4. Adjourn: *By unanimous consent the meeting was adjourned at 4:00 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher