

Board Meeting

September 1, 2026 Meeting | 6:00 PM | OWS Eighth Grade Classroom

Board Members Present (Checkbox)

☒	Brandon Bazemore
☒	Jackie Walsh (virtual)
☒	Karl Beall
☒	Meaghan Anderson
☒	Shanna Taylor
☒	Mindy Schaefer (virtual)
☒	Shannon Kapp
☒	Jessie Sordahl
☐	Sweekriti Apple
☐	Kelly Horn

Agenda

Opening/Welcome/Guests

- Review/approve last month's minutes
Meaghan Anderson moved to approve the July 21 board meeting minutes. Karl Beall seconded. Unanimously carried.
- ASM: TOMORROW AT NOON
- Open announcements from trustees: (none)
- Board terms—covered each members time left on current term
- Agenda Items: **Disability policy**
[MA Edits](#)
[BB Edits](#)
Extended review by all board members to streamline and merge above versions.

Note: Actual policy to be approved tonight, procedures to be reviewed at October meeting.

Meaghan Anderson moved to incorporate and approve the Disability Accommodation Policies & Procedures policy as written by the board on Sept 1, 2026. Brandon Bazemore seconded. Unanimously carried.

Committee Reports: read only– or no reports

- *Shannon and Jackie | Faculty Report*
EC: Preview days, AWSNA, WECAN work, goals for the year, EC tours, new tour format going well–could use more information on intake forms going
Grades: curriculum overviews, school blessing, Festival of Courage
- *Mindy | Finance Committee*
Year end financials are mostly done, budget to actuals were only off 30,000 on preliminary budget which is still in the black considering some unenrollment events last year and overall seem to be off to good start this year. Insurance is significantly under budget.

Moved to executive session at 7:18pm

Executive Session (if required): Review of recent board notification event:
expect 45 minutes