

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES ANNUAL AND REGULAR
MONTHLY MEETING**

Wednesday February 25, 2026

OPENING OF MEETING

ATTENDEES:

**Board President Marla Oppenheimer
Secretary Sherry Chapin
Board Trustee Carrie Beare
Board Trustee Michelle Williams
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman**

1) WELCOME

a) Board Agenda Approval

Motion: Oppenheimer X Second: Chapin X Beare X Williams X

b) Minutes Approval, Last Regular Meeting (December 10, 2025)

Motion: Chapin X Second: Williams X Beare X Oppenheimer X

2) STANDING COMMITTEE REPORTS

a) Finance Committee-No January or February committee meeting

i) Monthly Bank Reconciliation & Reports-December 2025-Fiscal Officer Johanna Gladman told the board that it was a typical month with over \$824 thousand in the General Fund end of month balance.

Motion: Chapin X Second: Williams X Oppenheimer X Beare X

ii) Monthly Report of Credit Card Activity & Board Attestation-December 2025

Motion: Chapin X Second: Oppenheimer X Beare X Williams X

iii) Monthly Bank Reconciliation & Reports-January 2025-Fiscal Officer Johanna Gladman told the board that it was a typical month with over \$811 thousand in the General Fund end of month balance.

Motion: Chapin Oppenheimer X Beare X

iv) Monthly Report of Credit Card Activity & Board Attestation-January 2025

Motion: Chapin X Second: Beare X Oppenheimer X

b) Legal Committee-No report

c) Curriculum and Accountability-Next meeting is March 3, 2026-4pm

3) FINANCE RELATED ITEMS

a) Capital Asset Disposal:

iPad-#2696

Dell Laptops-#2754, #2758, #2761

Chromebooks-#2903, #2910

Motion: Chapin X Second: Williams X Oppenheimer X Beare X

b) FY 26 APPROPRIATIONS REVISION #3

Motion: Oppenheimer X Second: Chapin X Beare X Williams X

c) Four Year Forecast-Fiscal Officer Johanna Gladman told the board that the forecast featured a full-time student enrollment changed to 151.16 starting in 2027. As required, the forecast includes impacts of inflation, anywhere between 2-10% depending on the line item.

Motion: Oppenheimer X Second: Chapin X Beare X Williams X

4) ADMINISTRATION ITEMS AND UPDATES

a) 2026-27 School Calendar

Motion: Williams X Second: Beare X Chapin X Oppenheimer X

b) Resolution to Approve the Sponsor Amendment Superintendent Kronewetter told the board that

the amendment includes exhibits that align with the current budget bill.

Motion: Oppenheimer X Second: Williams X Beare X Chapin X

c) Sponsor Contract Amendment

Motion: Williams X Second: Beare X Chapin X Oppenheimer X

- 5) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophia Speelman told the board that the Winter Academic Meeting is coming up March 3rd. She also noted that the Sunshine Law/Ethics Training for governing members must be completed live. recordings are no longer allowed.
- 6) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING**-Board President Marla Oppenheimer told the board that Vice President Kevin Bacon plans to transition off of the board soon. This opens opportunity for both OCS parent and non-OCS parents to apply for membership.

7) **PUBLIC COMMENT PERIOD**-No requests to speak

8) **CLOSING**

- a) **Next meeting:** It is recommended that the Board of Trustees will reconvene on March 25, 2026 at 6:00pm.

- b) **Adjournment-** It is recommended that the Board of Trustees adjourn.
Motion: Beare X Second: Chapin X Oppenheimer X Williams X

Board Member Signatures upon Minutes Approval

Marla Oppenheimer

Marla Oppenheimer

Kevin Bacon

K. Bacon

~~Scott Duffy~~ MICHELLE WILLIAMS

Michelle Williams

Sherry Chapin

Sherry Chapin

Carrie Beare

Carrie Beare