

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

**Wednesday April 22, 2026**

**OPENING OF MEETING**

**ATTENDEES:**

**Board President Marla Oppenheimer  
Secretary Sherry Chapin  
Board Trustee Carrie Beare  
Board Trustee Michelle Williams  
Superintendent Heather Kronewetter  
Fiscal Officer Johanna Gladman  
Sponsor Tamar Campbell  
The Public**

**1) *WELCOME***

- a) Board Agenda Amendment-added item 5 b) Finance Committee Membership**  
Motion: Oppenheimer X Second: Beare Chapin X Williams X
- b) Board Agenda Approval (Amended)**  
Motion: Oppenheimer X Second: Chapin X Beare X
- c) Minutes Approval, last regular board meeting (March 2026)**  
Motion: Chapin X Second: Williams X Oppenheimer X Beare X

**2) *STANDING COMMITTEE REPORTS***

- a) Finance Committee-no meeting**
  - i) Monthly Bank Reconciliation & Reports- March 2026**-Fiscal Officer Johanna Gladman presented the reports and told the board the general fund had an ending balance just under 770,000. Sherry Chapin recommended that the board approve the March Monthly Bank Reconciliation & Reports  
Motion: Oppenheimer X Second: Chapin X Beare X Williams X
  - ii) Monthly Report of Credit Card Activity & Board Attestation-March 2026**  
Motion: Oppenheimer X Second: Williams X Beare X Chapin X
- b) Legal Committee-No report**
- c) Curriculum and Accountability-Next Meeting June 1 @4pm**

**3) *ADMINISTRATION ITEMS AND UPDATES***

- a) META Solutions Agreement-FY27**-Superintendent Heather Kronewetter told the board that the rate is steady and based on OCS lower enrollment.  
Motion: Oppenheimer X Second: Chapin X Beare X Williams X
- 4) *SPONSOR ISSUES AND UPDATES***-Sponsor Tamar Campbell told the board that the ESC enjoyed a positive Spring site visit during the day (April 22). She noted that there is shared vision and passion for OCS from parents and teachers alike.

5) ***BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING-***

a) **Membership**-Kelly Nguyen and Marcia Beilfuss both attended the meeting after expressing interest in serving. They asked questions of the sponsor and superintendent and the questions were answered.

b) **Finance Committee Membership**-Kevin Bacon is transitioning off of the committee and Marla Oppenheimer is taking his place.

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

7) ***CLOSING***

a) **Next meeting:** The Board of Trustees will reconvene on Wednesday May 27, 2025 at 6:00pm.

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

**Board Member Signatures upon Minutes Approval**

Marla Oppenheimer Marla Oppenheimer

Kevin Bacon \_\_\_\_\_

Sherry Chapin \_\_\_\_\_

Carrie Beare Carrie Beare

Michelle Williams Michelle Williams