Thursday, April 10, 2025
Board of Directors, Special Meeting 6:00 p.m
Board Room 111
Board Attendance:
Sara Fromm
Andy Lyman
Tina Barak
Aaron Lundblad
Carie Essig
Administrative Attendance:
Eric Skanson
Board of Directors Special Meeting Agenda
The purpose of the special meeting is for the board to review and approve all matters relating to the potential expansion of STRIDE Academy.
Board/Conference Room 111
School Mission Statement:
STRIDE Academy nurtures individuals while fostering leadership and empowering students to attain their highest potential in a family-centered environment.
C. H. L. C. J. L. Blad L. L. (Alle Control of Brill C. H.

Call to Order, Pledge of Allegiance, and Roll Call

Meeting called to order at 6:00 p.m.

Mission Statement of STRIDE Academy

Conflict of Interest Declaration: No member of the board of directors, employee, officer, or agent of a charter school shall participate in selecting, awarding, or administering a contract if a conflict of interest exists.

Approval of Agenda-

Motion by Aaron Lundblad, Second by Carie Essig, Motion Carried.

II.

**Public Comment -**

Ш.

The School Board welcomes input from community members and staff.

Each person addressing the council shall give their name for the record. Each person making a public comment is limited to three minutes. Comments should be kept courteous and professional and directed to the board. After the speaker makes their statement, they will be seated without further comment, dialogue, or debate.

## Special Meeting Agenda:

IV.

- a. Letter of Intent for Expansion-Dr. Skanson gave an update on the status of the letter of intent in regards to the expansion efforts of acquiring the new facility currently occupied by Athlos Academy.
- b. Preschool Expansion Endorsement-Motion by Aaron Lundblad, Second by Andy Lyman, Motion Carried.
- c. High School Expansion Endorsement- Motion by Tina Barak, Second by Andy Lyman, Motion Carried.

## **Expansion Positions:**