



## MEETING MINUTES

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### Attendance

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#### Voting Members

Ryan Carpenter, President  
Nancy Baker Curtis, Board Director  
Nick Fiala, Board Director  
Shaylee Vander Velden, Board Director  
Meg Dickinson, Board Director  
Julie Quandt, Board Director

#### Non-Voting Members

Scott Blum, Superintendent  
Mr. Greg Carenza, Associate Superintendent  
Michelle Wearmouth, Board Secretary

### 1. Members Present/Acknowledge Quorum

The board began a workshop session on December 9, 2025 at 5:45 p.m. for the purpose of review of OPN's overview of the schedule of the Phase 1 projects and to gain input on the High School project.

### 2. OPN

OPN presented an overview of the schedule of the Phase 1 projects. OPN led a board workshop to gain input on the High School project.

### 3. Adjourn Work Session

The board adjourned the workshop at 7:00 p.m.