

MEETING MINUTES

Attendance

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.