

Special meeting of the Red Barn Schoolhouse Governing Board on Thursday May 15, 2025 called to order by Sharon Oamek at 10:00am. In attendance: Benegas, Oamek, Shea,

MOTION BY BENEGAS to approve agenda, All ayes, motion approved.

MOTION BY BENEGAS to approve Jusstin Pritchett and Shawn Shea as new Governing Board members starting immediately.. New Governing Board members will have a two year term given both are in agreement on terms to be served. Seconded by Oamek. All ayes, motion approved.

MOTION BY BENEGAS to approve contract with Guinan O'Siochain as legal representatives for the Board in the amount in the contract and to accept the waiver. The Resolution 2508 to approve the contract and associated financial commitments. Seconded by Shea. All ayes, motion approved.

Treasurer report presented along with bill paid to Accurate Accounting for filing CCSA 2024 taxes.

Discussion of Treasurer position proposal received by Accurate Accounting. Will hold off for further discussion until next board meeting.

Discussion of revision of curriculum development contract. Need to confirm language changes with consultant and will present finalized contract to Board at next meeting.

Discussion of E&O Policy and requirement to have teacher/Principal policy approved at the same time for an amount \$2,979.50 from Jeremy at NavSav Insurance. Shea will contact another insurance agent, Randy Morrow, for a second position before NavSav Teacher/PRincipal liability policy is approved.

MOTION TO ADJOURN BY SHEA, seconded by Benegas. All ayes, motion approved. Meeting adjourned at 12:00 PM.