

Minutes for a general meeting of the Red Barn Schoolhouse Governing Board on July 2, 2025 called to order by Sharon Oamek at 10:30 am. In attendance: Pritchett, Oamek, Shea, Benegas absent.

MOTION BY PRITCHETT to approve agenda, seconded by Oamek. All ayes, motion approved.

MOTION BY OAMEK to approve the minutes from June 17 meeting, seconded by Shea. All ayes, motion carried.

Discussion of Bylaw amendments and conflict of interest policies. Board will table decision on By laws until next meeting. This will give time for Board to finalize review and bring back resolution for bylaws and conflict of interest policy. Discussion of resolution and motions as vehicles to document decisions and resolutions requested for more difficult explanations and must be signed.

Discuss re records and need for system for archival and chronology of records.

Discussion of donor contacts about update with school. Oamek will draft letter and share with Jess and Sasha for review and distribution as soon as feasible. Personal meetings will be requested with two large donors.

Discussion of Board member recruitment. Goal is to seek three additional members. Several potential leads mentioned. Personal interviews will be conducted the week of July 14th at the Crescent Community room. Governing Board agreed that meetings once per month starting in July should suffice until August 2026. Oamek will reach out to Lakin to notify about room change for second Wednesday of the month and keep the first Wednesday of the month as the standard meeting date.

Discussion about presentation to the State about 3 potential sites during phone call later in the meeting. Phone call with State held to discuss reasons for delay. Need to present amendment request to Iowa State Board of Education on July 16, 2025. A review of County GIS database of County sites within 2 miles of Crescent and with 10+ acres is being conducted by Shea and Oamek

MOTION BY SHEA TO ADJOURN, seconded by Oamek. All ayes, approved. Meeting adjourned at 12:30 PM.