

Charter Board Meeting Minutes
Wednesday, December 10, 2025

Members in attendance: ✓ = in attendance A = absent

Arnold Arsenault	✓	Jennifer Hillman (2)	✓	Nicole Zakharin (1)	✓
Jonathan Hurst	A	Joyce Vanasopha (2)	✓	Frances Loeffler	✓
		Jennifer Ahrendt (2)	✓	Michele Walker	✓
Cheryl Casanova (2)	✓	Carol Ann McGuire (2)	A		

1. Call the meeting to order at 5:15pm
2. Public comment on Closed Session: None
3. Adjourn to Closed Session at 5:15pm.
4. Michele called the regular meeting to order at 5:30p.m. in ERCS Library.
5. Pledge was recited.
6. Report of Closed Session – Michele reported that the board voted unanimously to approve the agreement.
7. Michele welcomed everyone.
8. Quorum was established with members of the board present.
9. ADOPTION OF THE AGENDA: Moved by Nicole. 2nd by Arnold.

Motion adopted 8/0/0/2 with:

<i>Arnold Arsenault – yes</i>	<i>Jennifer Ahrendt – yes</i>
<i>Jonathan Hurst – absent</i>	<i>Carol Anne McGuire – absent</i>
<i>Cheryl Casanova – yes</i>	<i>Nicole Zakharin – yes</i>
<i>Jennifer Hillman – yes</i>	<i>Frances Loeffler – yes</i>
<i>Joyce Vanasopha – yes</i>	<i>Michele Walker – yes</i>

10. **ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Michele reported that we are finishing the music and dance concerts and are preparing for the 3-week break.

11. Minutes from the November 12, 2025 meeting were presented. Moved by Jennifer A. 2nd by Nicole.

Motion adopted 8/0/0/2 with:

<i>Arnold Arsenault – yes</i>	<i>Jennifer Ahrendt – yes</i>
<i>Jonathan Hurst – absent</i>	<i>Carol Anne McGuire – absent</i>
<i>Cheryl Casanova – yes</i>	<i>Nicole Zakharin – yes</i>
<i>Jennifer Hillman – yes</i>	<i>Frances Loeffler – yes</i>
<i>Joyce Vanasopha – yes</i>	<i>Michele Walker – yes</i>

12. **EXECUTIVE COMMITTEE REPORT:** Fran reported that the committee met on December 4, 2025 to set this agenda and no additional action was taken.

13. **Personnel report:** Fran presented. Moved by Jennifer A. 2nd by Jennifer H.

Motion adopted 8/0/0/2 with:

<i>Arnold Arsenault – yes</i>	<i>Jennifer Ahrendt – yes</i>
<i>Jonathan Hurst – absent</i>	<i>Carol Anne McGuire – absent</i>
<i>Cheryl Casanova – yes</i>	<i>Nicole Zakharin – yes</i>
<i>Jennifer Hillman – yes</i>	<i>Frances Loeffler – yes</i>
<i>Joyce Vanasopha – yes</i>	<i>Michele Walker – yes</i>

14. Public Comment – Items on the agenda: None.

INFORMATION/ACTION/CONSENT ITEMS: None.

15. Public Comment – Items not on the agenda. None

16. New/Other business – None.

17. Adjournment – 5:34p.m.

*Respectfully submitted,
Frances Loeffler*