Adelphoi
Ketterer Charter School

Board of Directors Meeting
February 19, 2026

Members Present: Jerry Supko, Mary Anne Hazer, Sheri Boyle, Roberta McCahan, Marie Zanotti, Alice Brasili

Members Absent: Blair Kucinski

Staff Present: Nancy Kukovich, Eric Guldin, Douglas Carlquist, Brooke Pierce, Kate Smith

Community Members in Attendance: None

MINUTES

The meeting was called to order at 5:44 pm.
At 5:46 pm an Executive session was called to order regarding the safety and security update.

Action Items

1. **Approval of the minutes of January 15, 2026**

   Upon motion of Nancy Kukovich, seconded by Jerry Supko, the January 15, 2026 minutes are hereby unanimously approved by the Board.

   RESOLVED, That the Dr. Robert Ketterer Charter School Board of Trustees approves the minutes of January 15, 2026 as submitted.

2. **Approval of January 13, 2026 – February 12, 2026 Invoices**

   Upon motion of Marie Zanotti, seconded by Alice Brasili, the invoices as of January 13, 2026 to February 12, 2026 are hereby approved by the Board.

   RESOLVED, That the Dr. Robert Ketterer Charter School Board of Trustees approves the January 13, 2026 to February 12, 2026 invoices as submitted.

3. **Approval of Tracy McNelly to the Board of Trustees, effective March 1, 2026 for a three year term**

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Upon motion of Roberta McCahan, seconded by Mary Anne Hazer, Tracy McNelly has been elected to the Board of Trustees, effective March 1, 2026 for a three-year term.

RESOLVED, That the Dr. Robert Ketterer Charter School approves the election of Tracy McNelly to the Board of Trustees, effective March 1, 2026 for a three-year term.

Next, Eric Guldin provided the Board with a financial update. Enrollment has been less than budgeted for the school year so far.

Principal Brooke Pierce presented student performance data, highlighting substantial evidence of growth in English Language Arts (ELA), Mathematics, and Science. However, attendance trends have not shown similar improvement and continue to be an area of concern.

Mrs. Pierce also announced that Alumni Day is scheduled for May 22, 2026. She noted that 27 alumni attended the event last year and engaged with current students by sharing their experiences.

Additionally, Mrs. Pierce discussed the Charter School's partnership with Operation Impact, which has provided the school with backpacks and other essential school supplies. She also reviewed ongoing school culture initiatives, including the monthly spirit calendar, staff team-building activities, and a monthly club day for students.

Next, Mr. Guldin provided an update on safety and security, noting that Officer Lukon is currently serving as the school's School Resource Officer (SRO).

Mr. Guldin also reviewed the school's current marketing initiatives and shared that Act 55 training will be scheduled in the near future.

Upon motion of Mary Anne Hazer, seconded by Sheri Boyle, the meeting adjourned at 6:29 pm.

Alice M. Brasili

Secretary

Kate Smith

Recording Secretary