Adelphoi
Ketterer Charter School

Board of Directors Meeting
March 19, 2026

Members Present: Blair Kucinski, Jerry Supko, Mary Anne Hazer, Sheri Boyle, Alice Brasili, Tracy McNelly

Members Absent: Roberta McCahan, Marie Zanotti

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

Community Members in Attendance: None

MINUTES

The meeting was called to order at 5:31 pm.

Action Items

1. **Approval of the minutes of February 19, 2026**

   Upon motion of Mary Anne Hazer, seconded by Jerry Supko, the February 19, 2026 minutes are hereby unanimously approved by the Board.

   RESOLVED, That the Dr. Robert Ketterer Charter School Board of Trustees approves the minutes of February 19, 2026 as submitted.

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

   Upon motion of Alice Brasili, seconded by Sheri Boyle, the invoices as of February 13, 2026 to March 12, 2026 are hereby approved by the Board.

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

3. **Approval of the service contract with Happy Talk Speech, LLC**

   Upon motion of Tracy McNelly, seconded by Mary Anne Hazer, the service contract with Happy Talk Speech, LLC is hereby approved by the Board.

RESOLVED, That the Dr. Robert Ketterer Charter School approves the service contract with Happy Talk Speech, LLC.

4. **Approval of the resignation of Mary Anne Hazer from the Board effective March 19, 2026**

Upon motion of Blair Kucinski, seconded by Sheri Boyle, the resignation of Mary Anne Hazer from the Board effective March 19, 2026 is hereby approved by the Board.

RESOLVED, That the Dr. Robert Ketterer Charter School approves the resignation of Mary Anne Hazer from the Board effective March 19, 2026.

Next, Eric Guldin provided the Board with a financial update. Mr. Guldin also updated the Board on Act 55 training. The next Board meeting will be on April 23, 2026 at Robindale.

Upon motion of Sheri Boyle, seconded by Blair Kucinski, the meeting adjourned at 5:40 pm.

Alice M. Brasili
Secretary

Kate Smith
Recording Secretary