Adelphoi
Ketterer Charter School

Board of Directors Meeting
April 23, 2026

Members Present: Jerry Supko, Roberta McCahan, Marie Zanotti, Alice Brasili, Tracy McNelly

Members Absent: Blair Kucinski, Sheri Boyle

Staff Present: Nancy Kukovich, Eric Guldin, Douglas Carlquist, Lori Harvey, Kate Smith

Community Members in Attendance: None

MINUTES

The meeting was called to order at 6:06 pm.

Action Items

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

   Upon motion of Alice Brasili, seconded by Jerry Supko, the March 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 March 19, 2026 as submitted.

2. **Approval of March 13, 2026 – April 15, 2026 Invoices**

   Upon motion of Roberta McCahan, seconded by Tracy McNelly, the invoices as of March 13, 2026 to April 15, 2026 are hereby approved by the Board.

   RESOLVED, That the Dr. Robert Ketterer Charter School Board of Trustees approves the March 13, 2026 to April 15, 2026 invoices as submitted.

3. **Approval of the 2026-2027 Academic Calendar**

   Upon motion of Jerry Supko, seconded by Roberta McCahan, the 2026-2027 academic calendar is hereby approved by the Board.

RESOLVED, That the Dr. Robert Ketterer Charter School approves the 2026-2027 academic calendar.

Eric Guldin provided the Board with a financial update. Mr. Guldin also updated the Board on Act 55 training to be held virtually on July 10, 2026 from 9:00 am until 2:00 pm.

The June Board meeting will be on June 18, 2026 at 4:30 virtually or in person before the Spirit of Hope event.

Upon motion of Roberta McCahan, seconded by Marie Zanotti, the meeting adjourned at 6:23 pm.

Alice M. Brasili

Secretary

Kate Smith

Recording Secretary