Adelphoi
Ketterer Charter School

Board of Directors Meeting
August 21, 2025

Members Present: Blair Kucinski, Richard Watson, Jerry Supko, Mary Anne Hazer, Dennis Clawson, Sheri Boyle

Members Absent: Roberta McCahan, Marie Zanotti

Staff Present: 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 June 19, 2025**

   Upon motion of Jerry Supko, seconded by Sheri Boyle, the June 19, 2025 minutes are hereby unanimously approved by the Board.

   RESOLVED, That the Dr. Robert Ketterer Charter School Board of Trustees approves the minutes of June 19, 2025 as submitted.

2. **Approval of June 14, 2025 to August 14, 2025 Invoices**

   Upon motion of Dennis Clawson, seconded by Richard Watson, the invoices as of June 14, 2025 to August 14, 2025 are hereby approved by the Board.

   RESOLVED, That the Dr. Robert Ketterer Charter School Board of Trustees approves the June 14, 2025 to August 14, 2025 invoices as submitted.

3. **Approval of Hiring of Jaylon Ansell and Savannah Clark**

   Upon motion of Sherri Boyle, seconded by Dennis Clawson, the hiring of Jaylon Ansell and Savannah Clark effective August 4, 2025, is hereby approved by the Board.

RESOLVED, That the Dr. Robert Ketterer Charter School Board of Trustees approves the hiring of Jaylon Ansell and Savannah Clark effective August 5, 2025.

4. **Approval to Participate in the Lease Reimbursement Program for the 2025-2026 School Year**

   Upon motion of Jerry Supko, seconded by Richard Watson, the participation in the Lease Reimbursement Program for the 2025-2026 school year is hereby approved by the Board.

   RESOLVED, That the Dr. Robert Ketterer Charter School Board of Trustees approves the participation in the Lease Reimbursement Program for the 2025-2026 school year.

5. **Approval to extend Eric Guldin's current contract terms until such a time a new contract has been negotiated and board approved.**

   Upon motion of Dennis Clawson, seconded by Blair Kucinski, Eric Guldin's current contract terms until such a time a new contract has been negotiated and approved by the board.

   RESOLVED, That the Dr. Robert Ketterer Charter School Board of Trustees approves to extend Eric Guldin's current contract terms until such a time a new contract has been negotiated and approved by the board.

Eric Guldin discussed the financial statements and building and grounds.

Upon motion of Mary Anne Hazer, seconded by Sheri Boyle, the meeting adjourned at 5:43 pm.

Nancy Ekvalich
Secretary

Kate Smith
Recording Secretary