3/9/2026 Dogwood Charter School Board Meeting

Date: March 9, 2026
Time: 6:00 p.m.
Location: Virtual

Meeting Minutes

I. Call to Order:

Opening remarks

Executive Session occurred on 2/9/26 Facility use was discussed
Roll call and verification of quorum

Beth Opat - Present
Shannon Conner - Present
Mark Schnupp - Present
Chris Gere - Present
Jen Mance - Present

GUESTS
Tyler Rosas
Brad Swiger
Jim Christensen

II. Approval of Minutes

February Minutes - Move to Defer Until April Meeting

III. Board Discussions:

a. Facility status
   i. Architect: Feasibility Study Review
      Architect review the feasibility study with the board
   ii. Cost Estimate
      Needs to happen next

   iii. Requested Municipality Meeting
      Jen reached out to meet.

b. Enrollment
    i. Lottery and open enrollment - July
    Recommending to move to July

    ii. Integrity6
    Ready to go, Link ready to go.Delay Opening - 180 Days 900 Hours
    K-8

c. Grant PACSP
    i. Accounting Software CSIU setup
    Account is set up and Julie is working on adding our information to be used for the PACSP Grant

    ii. Reimbursements
    Butler Agnew Paid
    Architect Needs to be paid
    CSIU Needs to be paid

d. Financial
    i. Review of Financials
        1. 990 review - Sending Late OK to Submit (2024)

e. Human Resources
    i. Marketing and Advertising
    Jen set up meeting with consultant
    ii. Board training
    Reminder
    iii. Administrative Consultant
    Agreement for Brad

IV. Public Comment on Agenda Items

-Open the floor to public comments on agenda items
-Open the floor to public comments on non-agenda items
Note: Time per speaker may be limited based on the number of participants
No Public Comments

V. Action Items

1. Part-time 1099
    Motion to Hire Brad Swiger as Administrative Consultant

Beth motions Jen 2nd
Mark Unanamously Approved

2. 990
   Beth motions Jen 2nd
   Mark Unanamously Approved

3. Enrollment and Lottery
   Beth motions Jen 2nd
   Mark Unanamously Approved

VI. Closing Remarks

The next board meeting will be on April 13th at 6:00 p.m. and will be held virtually.

VII. Adjournment

Beth motions Jen 2nd
Mark Unanamously Approved
7:30