

SEEQS Governing Board Meeting Minutes
Thursday, July 24, 2025
Virtual, 6 - 7:00 p.m.

I. Opening Items

- A. Call to Order at 6:06 PM
- B. Members present: Buffy Cushman-Patz, Tyler Fujita, Cora Hume, Meg McCormick-Ugalino, Stephanie Bowles, Xiaodan Mao-Clark
- C. Members absent: Justin Levinson, Benjamin Lukey

IV. Executive Session

- A. **Motion to move into executive session** made by Cora Hume, seconded by Tyler Fujita. Unanimous approval.
- B. **Motion to leave executive session** made by Meg McCormick-Ugalino, seconded by Tyler Fujita. Unanimous approval.

V. Other Business

- A. **Based on our selection process, which included interviews, reference checks and input from the school leadership team, motion to offer a one year contract to Wendy Erskine for Interim Executive Director for the 2025/2026 school year** made by Tyler Fujita, seconded by Cora Hume. Unanimous approval.

VI. Closing Items

- A. The next regular Board meeting will be August 20th at 5:30 pm.

Adjourned at 7:00pm. (Motion to adjourn made by Meg McCormick-Ugalino, seconded by Xiaodan Mao-Clark, unanimous approval.)