

1/12/2026 Board Meeting Minutes

Date: January 12, 2026

Time: 6:00 p.m.

Location: Virtual

Call to Order: - Beth Opat

Opening remarks

Roll call and verification of quorum - Verified

Beth Opat – Present

Shannon Conner – Present

Mark Schnupp – Present

Chris Gere – Not Present

Jen Mance – Present

GUESTS

Bradley Swiger

Approval of Minutes

November and December Minutes – Unanimously Approved with Edits

Board Discussions:

a. Updates: Jen update on in-print publications for publishing 2026 meeting dates

Meeting dates are currently published on the website and will be published in a publication when opening

Lottery March Board Meeting

Possibly postponing the lottery

Enrollment Survey 44 Families in Support

42 students are interested in applying and attending

Informational Meetings: Postpone until the building is secured

b. Grant PACSP: Draw Money from the grant, no repercussions if we don't open

Paid Alan for Legal work - Submit for reimbursement

Structural Engineer – Under Professional Services

Hiring Principal

Funds may no longer be available after September 2026

Grant Coach is available to discuss with BP for clarification of Dogwood Charter School

c. Financial: Ringgold Invoice Not Paid

Review of Financials

Founding Member requesting reimbursement for past expenditures

I. AFR, Audit, and ACS

AFR Required Signature of Secretary – Mark Schnupp to Sign this week and return
Passed Unanimously
Jen Moves to Table Audit to a future Date
ACS for child accounting submitted

ii. Lighthouse Line of Credit

Lighthouse will give a rolling Line of Credit, approximately \$200,000 increments.

Facility status

Brad and Beth Met with Superintendent, Dr. Walsh
Brad to email BP School Board
Variance for Progress Court – Storm Shelter Cost Prohibitive

Human Resources

Principal – Hire ASAP
Marketing and Advertising: Kim will submit a Marketing and Advertising plan
Structural Engineer: Move forward for variance

Public Comment on Agenda Items

- Open the floor to public comments on agenda items - none
- Open the floor to public comments on non-agenda items - none

Action Items

1. Audit

Jen Mance Move to Table until future Date Shannon Conner 2nd
Unanimously Approved

2. Service Agreements

Jen Mance Move to Table until future Date Shannon Conner 2nd
Unanimously Approved

Closing Remarks

The next board meeting will be on Feb. 9th at 6:00 p.m. and will be held virtually.

Adjournment – 6:59