



CROSSTOWN
HIGH

Board of Directors Meeting Agenda

May 21, 2025 | 5:00 p.m.

Crosstown High

Board Member Attendance

PRESENTING	TOPIC
Santiago Arbelaez	Welcome!
Santiago Arbelaez	Board Business: - Approval of Minutes of April - Motion by Katherine Bush - All in favor - Recognition and Gratitude of Meg Crosby, Justin Jamerson, and Jazzy Wilson for their years of service to the boards
Governance Committee	Katherine Bush: Updates and Recommendations on New Board Members - Katherine shared an update on the new board candidates the Governance Committee has spoken to - Governance committee will follow up with an email to the board - Governance committee will also create a matrix to identify strengths and gaps in the board makeup (Todd Richardson offered to help with this)
Finance Committee	Greg Thompson & Ginger Spickler: Brief Financial Update & FY26 Budget Proposal - Tom Marino spoke on behalf of the Board Finance Committee and moved to accept the proposed budget - All board members voted in favor Tom Marino: Poplar Update - Tom shared that Poplar will continue to service the debt payment going forward and requested that the board and staff look for ways to share the load on servicing the debt going forward

Student Board Reps	Carter, Alanna and Rene - Students shared about their growth during their junior year and hopes for senior year. - Request was made by student board members to have more of an orientation to who the board members are and their roles in the community and on the board
Erin Johnson	Head of School Report - Erin Johnson shared highlights from the past couple of months of school - Proposed a board retreat in the coming year; Charles volunteered to help with that
25-26 BOARD MEETINGS	- Dates for Next School Year - Tuesday, August 19th 5 p.m. - Tuesday, October 21st 12 p.m. - Tuesday, December 9th 5 p.m. - Tuesday, February 10th 12 p.m. - Tuesday, April 7th 5 p.m. - Tuesday, May 19th 5 p.m.