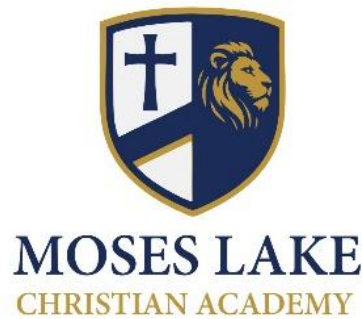




Public Regular Meeting

July 21, 2026

Board Members

Michael Rainis, Chair
Angel Ledesma, Vice Chair
Faith Hemmerling - Secretary
Dr. Kris Dexter
Glen Summers - Absent
Gordon Guenther - Absent
Brittney Ketterer

Director

Diana McFaul

OPENING ITEMS

Call to Order: Board Chair 6:02 P.M.

Devotion and Prayer

July -Angel Ledesma Jeremiah 31:25
August - Gordon Guenther

Consent Agenda

A. Personnel

Resolution: Moved to accept the hiring of the following MLCA staff: Tori St. Mary-English, Kris Bailey-Science, Lily Duran-4th grade, Jennifer Lopez-1st grade, Alice Warness-Music, and Laura Fulton-Director. Moved to accept the resignation of Erika Johnson-Paraeducator.

B. Approval of Minutes

C. Policy 5.01 Student Discipline was approved with updated discipline verbiage.

D. Discipline Matrix - The Discipline Matrix was approved.

E. Approval of Policies: The following policies were reviewed and approved with no changes.

Policy 1.04 Global Ends Community Service, 1.05 Lifelong Learners, Policy 4.01.01 Director Annual Goal Setting. Policy 1.07 Cost was approved with the addition of the Business Manager assisting the Director with finance operations.

F. Board Administration - Next Board Meeting August 18, 2026

Brittney Ketterer moved to approve the consent agenda, seconded by Dr. Kris Dexter. Motion Passed

Director's Report - Diana McFaul

- Diana reported that all teaching positions have been filled.
- Meghan Paysee and Kris Bailey will be our ASB Advisors for the 2026-27 School Year. Katie Mills will be the ASB Parent representative.
- The ASB Retreat Planning for the secondary students is underway. The retreat will be held September 2nd-4th.
- Katie Jenson and Rosemary Browning have volunteered to help create the 2026-27 MLCA yearbook.

-The 2026-27 Parent & Student Handbook is completed.

Finance Report - Stefanie Lowry

- Stefanie Lowry gave a summary of the Finance Committee meeting notes.

ASB Report

- No Report

Athletic Director Report - Todd Gregory:

- CCS was unable to reach an agreement with MLCA, which resulted in an insufficient number of participants to field a football team this year. We hope to have more kids participate next year.
- The cheerleading team held a successful garage sale fundraiser, which helped cover the costs of uniforms and camp.
- Todd announced that MLCA Athletics has secured the concessions stand under the grandstand at the Moses Lake Round-Up, a contract previously held by Kiwanis for many years. This opportunity will support athletic fundraising for the foreseeable future.
- All schedules for the Fall season are complete.

Marketing Report - Miranda Streeter

- Newsletters have been reformatted; all new teachers have been introduced.
- Newspaper ad has been reformatted; all old info and logos are now removed.
- Have a 4-week enrollment campaign starting this week for external communication; please be on the lookout for that in the paper and socials
- Working on making all materials match the branding kit; have started making pre-formatted designs for people to use - goal is to have all cohesive communications.
- Back to school night planning in full swing.
- Looking at new donor software options - focus on functionality and cost savings.

Fundraising Report - Angel Ledesma

- Angel shared the Raise the Roof Campaign updated numbers as of July 20th: In the Bank: \$167,980, Pledges: \$70,000, and Matches: \$50,000 contingent on a \$100k donor coming in.
 - Roof update letter for donors that have given; draft sent presented to board; we need to get this out.
 - Plans are underway to incorporate the Roof Campaign into all school fundraising with the Run for the Roof as well as getting all parents/kids/staff pumped up to raise funds.
 - Confirm the bid selection for August.
 - Group has reached out to the Kiwanis, Lions & Rotary to schedule presentations to learn more about the school and the campaign
- The Events Committee is supporting these efforts
 - Fall Auction
 - Back to School night

Long Range Planning Committee Report

- Next Report in August 2026

Old Business

- Michael Rainis referred to Angel Ledesma's Fundraising report on the Roof Capital campaign.

New Business

- Board Chair Michael Rainis announced that the Board of Directors has hired Laura Fulton as the school's new Director. Ms. Fulton will officially begin serving the school community on July 27.
- Back to School night will be August 31st.
- The 2026-2027 Parent & Student Handbook was presented for approval.

Brittney Ketterer moved to approve the 2026-27 Parent & Student Handbook, seconded by Faith Hemmerling. Angel Ledesma abstained from voting, citing insufficient time to review the material before the vote. Motion Passed.

Public Comment

- There were questions about the Meet and Greet date for the new Director and possible date conflicts due to the fair. There were also questions about the music program.

Adjournment

- Dr. Kris Dexter moved to adjourn the meeting, seconded by Angel Ledesma. Motion carried.

The meeting was adjourned at 6:27 P.M.