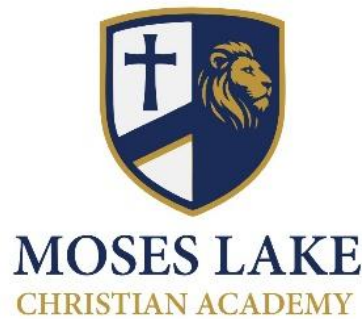




Public Regular Meeting

June 16, 2026

Board Members

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

Director

Diana McFaul

OPENING ITEMS

Call to Order: Board Chair 6:03 P.M.

Devotion and Prayer

June- Michael Rainis
Proverbs 3:5-15
July -Angel Ledesma

Glen Summers nominated Michael Rainis for the position of Board Chair. The nomination was seconded by Brittney Ketterer. There being no further nominations, the motion carried

Angel Ledesma nominated Glen Summers for the position of Board Vice Chair. The nomination was seconded by Gordon Guenther. There being no further nominations, the motion carried

Angel Ledesma nominated Faith Hemmerling for the position of Board Secretary. The nomination was seconded by Gordon Guenther. There being no further nominations, the motion carried

Consent Agenda

A. Personnel

Resolution: Moved to accept the resignation of Debbie Gibson, Office Manager.

B. Approval of Minutes

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

Policy 1.0 Global Ends Statement, Policy 1.01 Beneficiaries, Policy 1.02 Academic Excellence, and Policy 1.03 Servant Leadership. Policy 2.05 was approved with the addition of Committee member qualifications and a conflict of interest statement.

D. Board Administration - Next Board Meeting June 16, 2026

Angel Ledesma moved to approve the consent agenda, seconded by Glen Summers. Motion Passed

Director's Report - Diana McFaul

- Diana reported that the following items are currently in progress:
- Employee Handbook
- Parent Student Handbook
- Curriculum Orders
- Secondary Retreat
- ASB Planning
- Draft Calendar
- Interviewing Teacher Candidates for the 1st Grade, 4th Grade, and Secondary English.

Finance Report

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

Athletic Report - Josh Kast

- In their inaugural season, the girls' softball team advanced all the way to the regional tournament. Unfortunately, injuries prevented them from progressing further.
- Seven track athletes made it to state this year. Brynlynn King placed 7th in the 1600 and 8th in the 3200. James Robertson took 5th in the shot put and 8th in the javelin, while Amelia Shopbell placed 6th in the javelin. Ethan Ramsey had an incredible run, taking 1st in the 100m, 200m, shot put, and javelin—setting new school records in all four events.
- Sports schedules for the 2026-2027 school year are coming together. Volleyball is finalized, while football is still determining if there will be enough players for the season. Fall cheerleading will depend on the football decision. The middle school girls' basketball schedule is almost finished. We're also excited to welcome Deana Andriychuck as the new girls' varsity basketball coach.

Fundraising Report - Angel Ledesma

- The Raise the Roof Campaign continues to make excellent progress.
- MLCA just awarded a \$10,000 Grant for the roof from the Paul Lauzier Foundation.
- An application was also submitted to AgWest, and we are awaiting a funding decision.
- Personal outreach to prospective donors continues.

Long Range Planning Committee Report

- Next Report in August 2026

Old Business

- Michael Rainis reported that a letter had been sent out to the public from the School Board updating them on the search for a new Director. The Board has been busy evaluating candidates and is hoping to have a Director in place by the first week of July. They are seeking God's wisdom in the process.
- Angel Ledesma provided an update on the Roof Capital Campaign task force, including progress to date and discussions with potential donors regarding campaign support. An update was also given on scholarship and grant applications that have been submitted to help support the project.

New Business

- Board Chair Michael Rainis reported that the implementation of the new MLCA Logo is moving forward. The new logo will be used on all MLCA documents, and new exterior signs are expected to be installed within the next few months. The current gym floor logo and athletic uniforms will not be changed.

Public Comment

- There were questions about the Raise the Roof Funds and a discussion about possible unions to contact, as well as other contacts.

Adjournment

- Gordon Guenter moved to adjourn the meeting, seconded by Brittney Ketterer. Motion carried.

The meeting was adjourned at 6:28 P.M.