



## MLCA Public Board Meeting Agenda – February 17, 2026

### 1. Opening Items

- A. Call Meeting to Order
- B. Opening Prayer: Gordon Guenther  
Mar 17, 2026 – Brittney Ketterer

### 2. Consent Agenda

- A. Personnel: Resignations:  
Hannah Pease - Secondary English Teacher  
Josh Kast - Athletic Director
- B. Approval of Minutes
- C. Board Administration - Next Board Meeting Mar 17, 2026

### 3. Recognition

- A. Staff
- B. Students

### 4. Reports

- A. Director's Report - Diana McFaul
- B. Finance Report - Stefanie Lowry
- C. ASB Report – Hannah Pease / Meghan Paysse
- D. AD Report - Josh Kast
- E. Marketing Report - Janiel Koethke
- F. Fundraising Report - Angel Ledesma
- G. Long Range Planning Committee Report – Meeting Jan 29<sup>th</sup>, next report in Mar 2026

### 5. Old Business

- A. New Director Search: Selection Committee is actively reviewing candidates
- B. Roof Capital Campaign update: Task Force began executing their plan this month

### 6. New Business

- A. N/A

### 7. Public Comment - Read Comment Guidelines

- A. Comments

### 8. Adjournment:

- A. Adjournment Time