

Kalmiopsis Community Arts High School
Organizational Board Meetingmm

June 1, 2026

Board members present: Grace Hughes (chairperson), Mindy King (secretary), Kelly Demuth (treasurer), Drake Peters (student representative), Taryn Roberson (staff representative), Amanda Selden-Dixon, Terry Davis

Excused Absence: Sally Clements

Absent: Lucy Becker (student representative)

Teacher Leaders: Ryan Forsythe, Melissa Denardo, Kaci Elder

Facilitator: Grace Hughes / Minutes: Mindy King

Meeting called to order at 4:36pm.

- Welcome and land acknowledgment.
- Additions to agenda. **Mindy motions to approve the agenda. Grace seconds. Motion passes unanimously.**
- Approval of minutes from April 27th meeting and May 11th executive session. **Grace motions to approve April 27th and May 11th minutes. Amanda seconds. Motion passes unanimously.**
- Public comments. No comments received.
- Reports
 - Financial Report
 - Ryan shared a summary of our donors/income sources. Break down of each grant and how much has been spent from it and what is left.
 - Account balances. Ryan reported on our account balances. He shared that our bank account totals as of May 31 included \$35,198.47 in checking and \$139,707.53 in savings for a total of \$174,906.00. Mindy inquired about a new appearance of Extreme Needs grant from Four Way, Ryan explained that Jann Taylor helped us get these funds
 - Statement of activity for April was shared and reviewed.
 - Ryan discussed audit updates. He shared the new contract for the audit, it has raised a couple thousand dollars but our options are extremely limited. **Grace motions to approve the 2026 contract with the auditors. Mindy seconds. Motion passes, Drake abstains.**
 - TRSD/ODE/Dept of Ed Reports
 - Kaci shared some TRSD updates: our contract was renewed until June 2031! We did our annual presentation to the TRSD board

- ODE updates: Kaci wanted to make us aware of a couple Executive Orders that are going to likely lead to some changes in regards to instructional time. She also shared some results from the 2024-2025 Student Health Survey.
 - Federal Department of Education: Kaci shared a CSP Grant update, a Title 1 Spending update and an Title 27-29 Integrate Programs grant cycle update.
- Student Report:
 - End of the year has everyone pretty restless. Everyone is excited for the intensives: Babyfoot Lake camp out, or Glass blowing demonstrations and Table Rock hikes this week.
- Fundraising Report:
 - Senior trip fundraising made a total of \$5655.60 and after their trip there is still \$682.10 left that will go to next years Senior's for their trip.
 - Taryn raised about \$230 at the art show and got a lot of really great ideas from the owner of Crystal Kaleidoscope for future fundraising.
- Old Business
 - Mindy was looking for some help in locating a sample staff handbook so that she can have a staff handbook ready by the beginning of the year. A couple ideas were shared about where to look for a basis.
 - Melissa and Kaci are requesting board assistance in implementing a parent based support group that can assist with fundraisers, specifically Cans for Kids. Mindy will take on Cans for Kids in the meantime.
- New Business
 - We looked at the TRSD contract renewal. Only one major change which is a new responsibility for 504's for special education reporting requirements. **Grace motions to approve the TRSD renewal contract Drake seconds. Motion passes unanimously**
 - Valedictorian/Salutitorian luncheon for next year. Our students are not included in the TRSD luncheon for valedictorians and the TLs threw one together this year. Would like to ask the board to take it on, as the District board normally does theirs.
 - We will take a picture of the board after the meeting adjourns,

Meeting adjourned at 5:25pm.

Upcoming Meetings

- Executive meeting: 4:30 pm June 15
- July meeting June 29, 2026