

Board Committee Meeting Minutes

Committee	Date	Time	Location
Executive Committee	08/18/2026	4:36 PM	Conference Room 1

Members Present	Members Absent
Patty Blake, Matheu Weidenbach, Dr. Curtis Windham, Stacey Ray, Melanie Spall	

Notes

1. Research opportunity a. Survey opportunity from the search experience that Beacon had. We revisited this and the board members will fill out this survey with IQS. Mat will send that out to the board. 2. Quick Questions & Updates a. FOB only has one signature on the account (Julie) and we will need to add another signatory Eldred. b. Admin meeting is during the morning meeting or possibly moved to avoid all admin in one room during school hours for emergency needs. Grant will discuss this with Admin. 3. Administrator Updates a. Executive Director – we need to establish how to evaluate goals. We will revisit this next meeting using the two months’ worth of data to help us establish ED goals. b. Budget excess into positions as well as CPI training
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Action Items

Action Item	Responsible	Due Date
1. Add Eldred as signatory for FOB alongside Julie	Grant	Before next board meeting
2. Julie and Patty – Minutes / Website up to date with dates and agendas. The website needs the upcoming dates and times.	Patty	
3. Send approved minutes to Julie at end of each meeting for month prior.		

4. Create calendar of dates for board meeting	Patty	Before next board meeting
5. Fund Balance Policy	Governance	When Available
6. Q-Comp position job description	Grant	Next Board Meeting

Adjournment Time 6:08 PM
