

CAROLUS ONLINE ACADEMY
SPECIAL MEETING
BOARD OF DIRECTORS
APRIL 4, 2024, AT 5:00PM
VIA ZOOM

I. Preliminary Items

Called to Order at 5:02pm
Roll Called

Board Members present:

- John Pallasch, Chair
- Dan Martin, Vice Chair
- Kristen Bell, Secretary
- Rachel Migli, Member
- Eric Mack, Treasurer

Others present:

- Scott Sides, K-12
- Pamela Sieger, K-12
- Chad Long, K-12
- Betsy Carpentier

II. Action Items

- Election Discussion. Betsy Carpentier gave a detailed explanation of the election process. She stated that we need a total of four candidates on the slate to be voted on by the stakeholders, which means we need one additional person to file. Ms. Carpentier clarified that the board may appoint the remaining 3 members (that will not be voted on by stakeholders) any time before July 1, 2024.
- Ms. Carpentier recommended the board extend the deadline for nominations until April 5th at 5pm. She confirmed the Charter Alliance will keep the voting form open until that time. Dan Martin made a motion to accept the recommendation and extend the deadline. Kristen Bell seconded the motion. Unanimously approved. Timeline for stakeholder voting we remain in tact and we will be able to complete nominations and elections by April 18th.
- Dan Martin made a motion to hold a meeting on Monday, April 8th to determine the slate for stakeholders. Kristen Bell seconded. Unanimously approved.
- Pam Sieger stated that she will contact Brittany to send and publicly post new meetings notices and nomination extension information.

- Kristen Bell inquired about voting on meeting minutes from March 21st. Scott Sides suggested we add approval of the minutes to the April 8th agenda.

III. Adjournment. Dan Martin made a motion to adjourn. Kristen Bell seconded. Unanimously approved. Adjourned at 5:25pm.