

## Board of Directors Election Meeting – via Conference Call

Board of Directors  
Carolus Online Academy  
12/18/2025 5:00 p.m.  
Location: Teams Join the  
meeting now Meeting ID:  
240 029 573 424 12  
Passcode: Lh2mJ7BJ

- **Preliminary Items**

- Call to Order by John Pallasch at 5:02
- Roll Call
  - Dan Martin
  - Dave Hanley
  - Kristen Bell
  - Annie Polvinen
  - Eric Mack
  - Kristen Bell
  - John Pallasch
  - Pam Sieger
  - Betsy Carpentier
  - Scott Sides

- **Action Agenda Items to Vote on:**

- Pathway additions voting: Based on the November board meeting where Brandy Yates, CTE Coordinator, shared adding additional pathways to the school as well as combining the marketing pathway, the Board voted to approve the updated pathways.
- John motioned and Kristen moved to approve. Eric seconded the motion. All in favor.
- Alternative Education voting: The Board stated that they were in agreement to discuss the future possibility of interest in Alternative Education.
- John motioned and Kristen moved to approve. Dan seconded the motion. All in favor.

- **Regular Agenda Items:**

- Pam shared the preliminary EOC results that students did not perform well on their EOCs for Semester A. Pam updated the Board on what high school is doing to ensure that students perform better during the May EOC assessment. Pam updated the Board that students were working in Zearn for math in k-8 grade completing 5 lessons a week as prescribed by the state. Pam updated that students are working in I-Ready for Math and Reading for k-8 grade and that she would share the data during the January meeting for k-8 grade. Pam shared that students are taking their MOY for 9-12 grade during the week of 1/12/2026. Pam will share results during the February meeting.

Public comments

No public comments.

- Adjournment: John motioned to approve ending the meeting at 5:52. Kristen moved and Annie seconded. All in favor.