

CAJ Board of Directors Meeting Minutes
Tuesday, April 1, 2025
Online

Attendance:

Chad Farmer (SEND)
Gregory Swenson (JVENTURE)
Grant Buchholtz (ECC)
David Mawhinney (Head of School)
Jeremy Seminoff (Member-at-Large and Educator)
Nick Petkoff (TEAM)
Daniel Sexton (OMS)
Seita Sakaguchi (Member-at-Large)

Supervisor- Auditors
Mark Bedow

Absent:

Anne Marie Smoker (CRJM)

SY24-25:103 Call to Order and Determination of Quorum

The meeting was called to order at 8:45AM. A quorum was established with eight members present.

SY24-25:104 Approval of Agenda

MSC to approve the agenda.

SY24-25:105 Approval of the Selection of the Signers of the Minutes:

- a. Board Chair – Nick Petkoff
- b. Signer: Jeremy Seminoff
- c. Signer: Greg Swenson

SY24-25:106 Establish Director Appointing Committee

- a. Per new AoE (in effect April 1, 2025) section 7:
 - i. The Board of Directors shall be the Directors Appointing Committee of the Corporate body.
- b. New AoE section 7.2 The members of the Directors Appointing Committee shall be all Directors.
- c. DAC to have same structure as BoD.

MSC to approve the establishment of the Director Appointing Committee.

SY24-25:107 Adding/changing policy for DAC in sections 4.7 and 4.8 of Board Manual

SY24-25:108 Other Matters for the Board to Discuss

- a. New AoE needs to be placed into Board Manual

SY24-25:109 Review and Approve the Minutes of This Meeting

MSC to approve the minutes.

SY24-25:110 Adjournment

MSC to adjourn the meeting.

Respectfully submitted, Grant Buchholtz, secretary

Signatures

_____	(seal) Nick Petkoff - Board Chair
_____	(seal) Jeremy Seminoff - Board Member
_____	(seal) Greg Swenson - Board Member