

CAJ Board of Directors Meeting Minutes
Tuesday, May 13, 2025
Online

Attendance:

Chad Farmer (SEND)
Grant Buchholtz (ECC)
David Mawhinney (Head of School)
Nick Petkoff (TEAM)
Dave Skipper (JVenture)

Absent:

Anne Marie Smoker (CRJM)
Susan Bae (Member-at-Large)

SY25-26:1 Call to Order and Determination of Quorum

The meeting was called to order at 8:33PM. A quorum was established with five members present.

SY25-26:2 Election of Chair for this Meeting

MSC to elect Nicholas Petkoff as chair of the meeting.

SY25-26:3 Elections of Secretary for this Meeting

MSC to elect Grant Buchholtz as secretary of the meeting.

SY25-26:4 Approval of Agenda

MSC to approve the agenda.

SY25-26:5 Approval of the Selection of the Signers of the Minutes:

- a. Board Chair – Nick Petkoff
- b. Signer: David Mawhinney
- c. Signer: Grant Buchholtz
- d. Supervisor-Auditor: Mark Bedow

SY25-26:6 Election of Board Chair

A majority vote was held to elect Nick Petkoff as Chair of the Board of Directors for a 2-year term beginning May 13, 2025 and ending May 30, 2027.

SY25-26:7 Election of Board Vice Chair

A majority vote was held to elect Anne-Marie Smoker as Vice-Chair for the Board of Directors for a 1-year term beginning May 13, 2025 and ending May 30, 2026.

SY25-26:8 Election of Board Vice Chair (for Finance)

A majority vote was held to elect Grant Buchholtz as Vice Chair for Finance for the Board of Directors for a 1-year term beginning May 13, 2025 and ending May 30, 2026.

SY25-26:9 Election of Board Secretary

The election of the Secretary for the Board of Directors for a 1-year term beginning May 13, 2025 and ending May 30, 2026 will be decided at the next meeting.

SY25-26:10 Election of Chair for Policy Governance and Review Committee

A majority vote was held to elect Chad Farmer as Chair for PG&R Committee for the Board of Directors for a 1-year term beginning May 13, 2025 and ending May 30, 2026.

SY25-26:11 Review and Approve the Minutes of This Meeting

MSC to approve the minutes.

SY25-26:12 Adjournment

MSC to adjourn the meeting.

Respectfully submitted, Grant Buchholtz, secretary

Signatures

_____	(seal) Nick Petkoff - Board Chair
_____	(seal) David Mawhinney - Board Member
_____	(seal) Grant Buchholtz - Board Member
_____	(seal) Mark Bedow – Supervisor-Auditor