

CAJ Board of Directors Meeting Minutes
8:30am Tuesday, September 15, 2026
Conference Room

Attendance:

David Mawhinney (Head of School)
Chad Farmer (SEND)
Anne Marie Smoker (CRJM)
Angela Lee (Member-at-Large)
Stephen Yosypiw (Member-at-Large)

Supervisor-Auditors

Mark Bedow
Karen Johnson

Online:

Dave Skipper (JVENTURE)

Absent:

Grant Buchholtz (ECC)
Nick Petkoff (TEAM)

SY26-27:01 Call to Order and Determination of Quorum

The meeting was called to order at 08:41.

A quorum was established with five members present.

SY26-27:02 Approval of Chair for this Meeting

- a. MSC to approve Anne Marie Smoker

SY26-27:03 Approval of Secretary for this Meeting

- a. MSC to approve Chad Farmer

SY26-27:04 Approval of Agenda

MSC to approve agenda.

SY26-27:05 Staff Report

Tyrone Fambro, high school principal and Bryan Lewis, business manager shared about their hopes for the year, etc.

SY26-27:06 Approval of the Selection of the Signers of the Minutes:

- a. Board Chair – Anne Marie Smoker
- b. Secretary – Chad Farmer
- c. Signer – Stephen Yosypiw
- d. Supervisor-Auditor – Mark Bedow
- e. Supervisor-Auditor – Karen Johnson

MSC to approve the selection of the signers of the minutes.

SY26-27:07 Consent Agenda

- a. HoS Report

MSC to approve the consent agenda.

SY26-27:08 Vision Statement Change

Current statement was approved last last board meeting.

Board recommends HOS form a group to work on revising the mission statement.

SY26-27:09 Preliminary Property Purchase Interest Discussion

Board is in favor of the staff continuing the discussion.

SY26-27:10 Bank Signatories Confirmation

- a. David Mawhinney
- b. Mayumi Shuto
- c. Nicholas Petkoff
- d. Bryan Lewis
- e. Beulah
- f. Pam Kumate (removed)

MSC to approve the above name changes

SY26-27:11 Child Safeguarding Course

The board recommends a requirement that all current board members as well as all future board members are trained in safeguarding going forward.

MSC to approve the PGRC to add as policy.

SY26-27:12 Committees Work and Schedule

- a. Finance

MSC to approve Anne Marie to replace Grant as finance committee chair during Grant's absence and Stephen Yosypiw added to committee.

- b. GPRC

MSC to approve Jean Hino and Angela Lee to GPRC committee.

SY26-27:13 Other Matters for the Board to Discuss

If a meeting is to happen in Thailand, then Anne Marie can chair. Anne Marie will talk with the board chair to discuss when it is best to have the October meeting.

SY26-27:14 Review and Approve the Minutes of This Meeting

MSC to approve the minutes.

SY26-27:15 Adjournment

SY26-27:16 Signing of Minutes

Respectfully submitted by Chad Farmer

Signatures:

_____ Anne Marie Smoker

_____ Chad Farmer

_____ Stephen Yosypiw

_____ Mark Bedow (Auditor-Supervisor)

_____ Karen Johnson (Auditor-Supervisor)