

Union Street Charter

Board Minutes

August 20, 2025, 6 pm, Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Laurie De Keyser, Lorene Lenhart, Jillian Sheppard, Yuko Wenzel,

Jenny Winsted-Wilson

Absent: Josh Levine, Carol Ingram,

Visitors: Rosy Provino

Secretary/Treasurer: Rea Erickson.

6 pm Open Session-Jillian called the meeting to order at 6:03

1. Land acknowledgement
2. Public comment John gave an overview of summer projects, the role of ECE and budget.

Consent items

It was moved by Laurie and seconded by Jenny to approve the consent items. Motion carried 5-0.

1. Adopt minutes from 6/18/25
2. Accept the hiring of Food Server Danielle Koressel and 2nd grade teacher Sierra Simpson
3. Approval of warrants 7/1-8/14/25

Items for Report, Discussion and Possible Action

1. Jillian and Carol agreed to serve as officers for another year.
2. It was moved by Lorene and seconded by Yuko to revoke the COVID leave for employees for 2025-26. Motion carried 5-0
3. It was moved by Yuko and seconded by Laurie to approve the Proposition 28 Arts and Music in Schools Funding 25-26 Annual Report and Budget. Motion carried 5-0.

Items for Information/Discussion Items

1. The Board Calendar for 25-26 was reviewed. The March meeting will need to change.
2. Jenny gave an update on the potential rental of Little Learners preschool for TK.

Other Business

1. Rea discussed the K enrollment and Title 1 funding in the principal's report.
2. Board Member new items -Fundraising collaboration with ECE.

Jillian adjourned the meeting at 7:03 pm