

PCBDD AGENDA

August 21, 2025 4:00 p.m.

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Shenia Mesker \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

III. Additions/Revisions to Agenda.

A. Motion #33 to approve Agenda.

\_\_\_ Shenia Mesker \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

IV. Motion #34 to Approve the June 26, 2025 Minutes.

\_\_\_ Shenia Mesker \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

V. Motion #35 to Approve the June 2025 and July 2025 Financial Reports.

\_\_\_ Shenia Mesker \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

VI. Board Reports

- Denise Kinder, EI
- Superintendent

VII. New Business

A. Motion #36 to approve the Strategic Plan.

\_\_\_ Shenia Mesker \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

VIII. Motion #37 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

\_\_\_ Shenia Mesker \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons