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Regular Meeting Minutes | August 12, 2026 | 5:30 PM
Location: 346 Illinois Ave., Lorain, OH 44052
Approved on October 14, 2026

Governing Authority Roll Call:

- Rebecca Wisniewski, President — Present
- Jennifer Marhevka, Vice President — Present
- Heather LaMore, Secretary — Present
- Regina Kynard — Absent
- Larry Whelan — Present
- Teria Bivins — Present

Administrative Personnel Present:

- Jasmine Rengh, Director
- John Guyer, CEO
- Lewis Galante, Treasurer
- Jacci Gilliland, Executive Director of Operations and Compliance

Sponsor Representative Present:

- Brittany Beck, ESC of Lake Erie West

Minutes

1. Call to Order/Roll Call

- Ms. Wisniewski called the meeting to order at 5:30 PM and called the roll.

2. Approval of the Agenda

- Ms. Marhevka moved that the Agenda be approved. The motion was seconded and carried unanimously.

3. Approval of the Prior Meeting Minutes

- Ms. Bivins moved that the Minutes of the Regular Meeting held June 10, 2026 be approved. The motion was seconded and carried unanimously.

4. General Action Items

- Ms. Marhevka moved that the following General Action items be approved:
  - Resolution and 2026-2027 Substitute Teacher Qualifications
  - Resolution and 2026-2027 Seizure Action Plan Designee
  - Resolution and Approval of the Revised Student Handbook
  - Resolution and Approval of the Revised Attendance, Truancy, and Withdrawal Policy
  - Resolution and Reapproval of the Assessments, Academic Prevention and Intervention Services

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- Resolution and Reapproval of the Ohio Department of Education and Workforce's (ODEW) Special Education Model Policies and Procedures

The motion was seconded and carried unanimously.

5. Financial Report and Fiscal Action Items

- Mr. Galante presented the Treasurer's Report and Financials.
- Ms. Marhevka moved that the Treasurer's Report and Financials for May and June 2026 be approved. The motion was seconded and carried unanimously.
- Ms. Marhevka moved that the Resolution and FY27 Financial Forecast be approved. The motion was seconded and carried unanimously.

6. Reports

- Ms. Rengh presented the School Report. She reviewed the written report and highlighted enrollment and staffing. Ms. Rengh talked about the Open House and stated Trunk or Treat will take place on October 15th.
- Mr. Guyer presented the Management Company Report. He discussed the SAM Annual Meeting.
- Ms. Beck presented the Sponsor Report. She discussed the new format of the sponsor report and provided a reminder about the Annual Meeting. Ms. Beck also discussed site visits.

7. Other Business

- Ms. Gilliland presented the Bi-Annual Report on Verified Incidents of Bullying and Preventive Practices.

8. Public Participation

- None

9. Adjournment

- Ms. Wisniewski adjourned the meeting at 5:46 PM.

Signed:

Signed by:
Rebecca Wisniewski
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Governing Authority President/Secretary/Presiding Member