Additional Items of interest from Board Meeting 1/28/2025

Executive director's update and requests

o Board approved staff letter of intent to go out immediately and signed by board chair o Board approved spring 2025 enrollment cut off to be March 1, 2025 o 2025-26 academic calendar – board approved option 2 and will match Augusta County's spring break once released

Other decisions

o March 6th banquet – all monies to the scholarship fund unless designated otherwise o Crossroads has committed \$65K for 2025 calendar year

<u>Committees</u>

o Finance – Mark LaRosa to chair with Stephanie Swortzel and Nick Short as members

o Development - Tamara Talley-Campbell to chair with Alyson Wood as a member

o Community - Dave Sorrells to chair