1. **Call to Order**
   1. Meet & Greet
   2. Roll Call
   3. Pledge
   4. Approval of Agenda\*
   5. Approve, Amend, Disapprove previous Minutes\*
      1. April 28, 2025
2. **Presentation & Discussion**
   1. Administrator Report-Kimberly Ritterhouse
3. **Public Comment –** 
   1. **Due to restrictions of the Open Meetings Act, the GC cannot respond to public comments presented at this time as the Public has not been sufficiently notified of the discussion. The GC will take all comments under advisement. The public should understand that any comments made in the public comment if defamatory may subject them to liability for which the governing council is not responsible.**
   2. Open to comments (2-minute limit)
4. **Consent Agenda\***
   1. Wellness Policy
   2. PreK classes to begin on August 11 (Aug. 4-7 home visits)
   3. SY26 Salary Schedule
   4. Transportation Contract
   5. Heather Larson to approve BARS-June 2025
5. **Discussion & Potential Action to Vote Items\***
   1. Discussion & Potential Action to Vote Monthly Financial Statement\*
   2. Discussion & Potential Action to Vote BARS\*
   3. Discussion & Potential Action to Vote on the SY26 Policies and Procedures\*
   4. Discussion & Potential Action to Vote on the SY26 Budget (Operating, IDEA, Title, Other) \*
   5. Discussion & Potential Action to Vote on the SY26 Calendar\*
   6. Discussion & Potential Action to Vote on Axiom Contract SY26\*
   7. Discussion & Potential Action to Vote enter into lease negotiations with QISD\*
6. **Old Business – None**
7. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-June 16, 2025
   3. Adjournment

**\***Action Items to be voted on by the Governance Council