



OFFICIAL SPECIAL BOARD MEETING MINUTES
Monday, February 23, 2026
New Century Academy

Board Members:

- Present: Kelsey Dolge, Heather Finnell, Scott Palesotti, Traci Schutz
- Absent: Anne LeClaire, except as noted below

Proceedings:

- Meeting was called to order at 5:16 p.m. by Finnell
- Additions / Changes to agenda
 - none
- Recognize visitors
 - Jason Becker
 - Christian Shafer of Ratwik, Roszak & Maloney, PA
- Approval of Agenda
 - A motion was made by Schutz, seconded by Dolge, to approve the agenda.
 - Motion carried via roll call with the exception of LeClaire who was absent.

Ann LeClaire joined the meeting at 5:20 p.m.

Action Items:

- Discussion of preliminary consideration of allegations against an individual subject to the Board's authority and discussion of employment matter.
 - A motion was made by Finnell, seconded by Dolge that no action will be taken.
 - Motion carried via roll call.

Adjourn Meeting

- A motion was made by Dolge, seconded by LeClaire, to adjourn the meeting.
- Motion carried via roll call.
- Time of adjournment 7:09 p.m.