

Tuesday, November 18, 2025: Open Session

Trustees in Attendance: Diana Brazeale, John Garrity, Mary Hernandez de Carl, Kelli Roberts and Echo Schneider.

Trustee(s) Absent: None

Start Time: 6:00PM

Consent Agenda

Minutes

Diana Brazeale moved to approve all items in the consent agenda. The motion was seconded. The motion passed. Trustee Brazeale: Aye; Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye.

Public Comments

Old Business

1. 2026 Budget (included updated payscale)

Diana Brazeale moved to approve the 2026 Budget. The motion was seconded. The motion passed. Trustee Brazeale: Aye; Garrity: Nay; Trustee Hernandez de Carl: Aye; Trustee Roberts: Nay; Trustee Schneider: Aye.

New Business

1. Financial Report - questions and acknowledge receipt

No board action was taken.

2. Trustee Update – Ozark Area

Diana Brazeale announced her resignation as the Ozark Board Trustee effective November 30, citing personal reasons.

3. Community Feedback

a. Public Comment Policy

No board action was taken.

Adjournment: 7:52PM