



September 8th, Agenda

8:00 AM

In Person at the AEA Building

1. Call to Order
 - a. Meeting called to order at 8:00 AM.
2. Roll Call
 - a. Josh Ehn, Joe Griffith, Erik Smith, Micah Gearhart, and Jen Vance (virtual- joined at 8:02)
 - b. Guests in attendance: Amy Holst, Barb Schwamann, and Annette Hyde
3. Approval of Agenda Motion to approve agenda (Griffith / Ehn). Motion carried.
4. Communication Reports
 - a. Amy Holst: Reported a successful initial week establishing routines and placing students in appropriate locations.
 - b. Annette Hyde
 - i. Staffing Support: Sadie and Maggie providing upcoming support for The Bridge; Sarah Cannell on-site Mondays/Fridays; Jason Martin-Hiner supporting science instruction.
 - ii. Leases & Contracts: Outstanding leases must be returned following September board meetings. A standard Service Contract is being finalized and sent to the districts with students who currently attend.
 - c. Micah Gearhart
 - i. 28E Agreements: Districts will be billed quarterly (Q1: Jul–Sep, Q2: Oct–Dec, Q3: Jan–Mar, Q4: Apr–Jun) for shared leases, estimated utilities, fiscal agent fees, and DCPD (as applicable). Finance codes will be sent as soon as things are finalized with the state.
5. Renovation Update- Project approval received September 5th. Currently verifying existing contractor bids and meeting with the architect on Thursday to advance plans.
6. Wait List Process Motion to approve (Smith / Griffith). Motion carried.
7. [Fiscal Review of Purchases to Date](#)
8. Next Meeting: October 6th, 2026 @ 8:00 AM
 - a. In Person: AEA Building
9. Items for next month's agenda
 - a. Construction update
10. Adjournment- Motion to adjourn (Ehn/ Smith). Motion carried

Consortium Schools: Allamakee, Central, Decorah, Eastern Allamakee, MFL Mar Mac, New Hampton, North Fayette Valley, Oelwein, Postville, Starmont, Sumner Fredericksburg, Turkey Valley, West Central and West Delaware.