DRAFT **CATALINA FOOTHILLS SCHOOL DISTRICT** DRAFT
Tucson, Arizona

REGULAR MEETING OF THE GOVERNING BOARD
Carole Siegler Boardroom at Valley View Early Learning Center
3435 E. Sunrise Drive - Tucson, Arizona
Regular Meeting: Tuesday, November 10, 2026 - 6:00 PM, Doors Opened at 5:30 PM

Regular Meeting Minutes

NOTICE OF MEETING

On November 2, 2026, the announcement of the meeting was posted at Catalina Foothills High School, Esperero Canyon Middle School, Orange Grove Middle School, Canyon View Elementary School, Manzanita Elementary School, Sunrise Drive Elementary School, Ventana Vista Elementary School, Valley View Early Learning Center, and on the Catalina Foothills School District (CFSD) website (www.cfsd16.org).

ATTENDANCE

Board Members Present:	District Administration:	District Personnel:
Tom Logue, President	Denise Bartlett, Superintendent	Amie Sams, Administrative Assistant
Jacquelyn Davoli, Vice President	Sheryl Castro, Executive Director of Curriculum and Assessment	
Eileen Jackson, Member	Allison Bacalia, Director of Community Relations	
Amy Krauss, Member	Mary Franco, Catalina Foothills High School Principal	
Gina Mehmert, Member	Lynn Pence, Director of Educational Technology	

Visitors Present:

Marissa Baretich, Ahmed Bozdogan, Fatih Bozdogan, Colin Gooden, Michael Gooden, Braeden Gracy, Brian Gracy, Laura Gracy, Axel Manger, Jules Manger, Linda Manger, Wyatt Manger, Anna Ofori, Antoinette Ofori, Irene Ofori, Stanley Ofori, Steven Ofori, Andrew Peters, Jennifer Peters, Milo Peters, Elizabeth Povsner, Erin Toponce, Jenny Wang, Jenny Wasielewski, Jianfeng Wu, and Nathan Wu

Joining Online:
Approximately 14 visitors attended the regular meeting through the YouTube live link.

1. **OPENING**

1.1. Call to Order and Welcome
President Tom Logue called to order the governing board meeting at 6:00 p.m.

1.2. Pledge of Allegiance
President Logue led the group in the Pledge of Allegiance.

1.3. Rules of Order for Governing Board Meetings
President Logue read the Rules of Order for governing board meetings.

1.4. Outstanding Achievements
Superintendent Denise Bartlett shared the following outstanding achievements of CFSD students and staff:

CFSD's Second Annual Super Choir

Our 2nd annual CFSD Super Choir night united student singers from elementary through high school to perform the National Anthem at Catalina Foothills High School's final home football game on October 23, making Senior Night especially memorable. Students from across the district rehearsed, connected, and took the field as one choir, celebrating the power of music to bring our schools together. Their performance showcased both their musical talent and the importance of every voice in creating something extraordinary. Congratulations to our student singers and thank you to our dedicated choir directors and volunteers for making this celebration of music and belonging possible.

Catalina Foothills High School Falcon Marching Band

We are proud to share that the Catalina Foothills High School Falcon Marching Band hosted a successful Middle School Band Night, welcoming seventh- and eighth-grade band students onto the field alongside high school musicians. Families also shared in an exciting surprise: the announcement that the Falcon Band has been selected to perform in the 2028 Rose Parade®! The invitation places the Falcon Band among just 20 bands selected from around the world.

The band's return to Pasadena just five years after its 2023 appearance will coincide with its 35th year of musical excellence under the leadership of Band Director Renee Shane-Boyd. Adding to the celebration, the band recently earned first place in its division at University of Arizona Band Day. These accomplishments reflect our student musicians' talent, dedication, and teamwork, supported by our directors, families, and boosters. Congratulations to our Falcon band community!

All CFSD Schools Earn "A" Letter Grades

We are thrilled to share that CFSD has now had five years of all A rated schools! Every K–12 school in Catalina Foothills School District earned an "A" rating for the 2025–2026 school year, marking the fifth consecutive year of receiving Arizona's highest rating. CFSD is the only Tucson school district with every school earning all A's, an achievement that reflects our students' hard work, exceptional teaching, strong leadership, and the continued support of our families and community. Congratulations to every CFSD school for sustaining this tradition of excellence!

1.5. CFSD Star Award – 2027 National Merit® Semifinalists and Commended Students

Board members recognized the Catalina Foothills High School (CFHS) 2027 National Merit® Scholarship Program Semifinalists and Commended Students. The National Merit® Scholarship Program is an annual academic competition among high school students for recognition and college undergraduate scholarships that began in 1955 to promote respect for learning, spotlight brilliant students, and encourage academic excellence.

The 2027 semifinalists are Colin Gooden, Milo Peters, and Nathan Wu. The 2027 commended students are Ahmed Bozdogan, Braeden Gracy, Jules Manger, Antoinette Ofori, and Elizabeth Povsner.

Board Member Gina Mehmert shared that approximately 1.2 million students participated in the 72nd National Merit® Scholarship Program for the Class of 2027, with only 50,000 (approximately 3 percent of seniors nationwide) earning National Merit® recognition, including 16,000 semifinalists (approximately 1 percent). On behalf of the governing board, she congratulated the students on their academic accomplishments and acknowledged their commitment to rigorous coursework, extracurricular activities, student leadership, and service to their school and the broader Tucson community. CFHS Principal Dr. Mary Franco joined in congratulating the students, recognizing their exceptional academic abilities as well as their kindness and character, and expressing pride on behalf of the school's administration and staff.

Each semifinalist and commended student were presented with a certificate and pin.

2. **PUBLIC COMMENTS**

There were no public comments.

3. **CONSENT AGENDA**

A board member requested to pull agenda items 3.8 the School Facilities Division awards to Progressive Roofing, Arcadis and Breckenridge Group Architects for the re-roofing project at Esperero Canyon Middle School in the total amount of $5,046,348.56; 3.9 the School Facilities Division awards to Progressive Roofing, Arcadis and Swaim and Associates for the re-roofing project at Catalina Foothills High School in the total

amount of $10,885,471.77; 3.10 the School Facilities Division awards to Progressive Roofing, Arcadis and Swaim and Associates for the re-roofing project at Manzanita Elementary School in the total amount of $5,207,586.40; and 3.11 the School Facilities Division awards to Progressive Roofing, Arcadis and BWS Architects for the re-roofing project at Ventana Vista Elementary School in the total amount of $4,560,934.45.

Upon a motion by Jacquelyn Davoli and a second by Gina Mehmert, the governing board approved the following items on the consent agenda: 3.1 the governing board October 27, 2026, regular meeting minutes, as presented; 3.2 the expense voucher memorandum, as presented; 3.3 the field trip request memorandum, as presented; 3.4 the fundraising request memorandum, as presented; 3.5 the personnel memorandum, as presented; 3.6 the acceptance, with gratitude, of the gifts and donations memorandum, as presented; 3.7 the fees for 2nd quarter tax credit-eligible activities, as presented, this action also grants authority to waive the assessment of all or part of any fee if it creates an economic hardship for the family; and 3.12 the terms and conditions for the acceptance of monies from the School Facilities Division Building Renewal Grant (BRG) Fund for BRG Project Number PA-011087 for the replacement of an air conditioning unit at Orange Grove Middle School in the estimated amount of $39,451.00, as presented.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

Items 3.8, 3.9, 3.10, and 3.11

A board member highlighted the more than $25 million in School Facilities Division grant funding awarded for roof replacements at four schools, emphasizing the importance of taxpayer-supported bonds and overrides, adequate state capital funding, and the outstanding work of the District's facilities staff in securing the awards. The member also noted that without the grants, the costs would have placed a significant burden on the District's maintenance and operations (M&O) budget.

Upon a motion by Jacquelyn Davoli and a second by Gina Mehnmert, the governing board approved the following consent agenda items: 3.8 the School Facilities Division awards to Progressive Roofing, Arcadis and Breckenridge Group Architects for the re-roofing project at Esperero Canyon Middle School in the total amount of $5,046,348.56, as presented; 3.9 the School Facilities Division awards to Progressive Roofing, Arcadis and Swaim and Associates for the re-roofing project at Catalina Foothills High School in the total amount of $10,885,471.77, as presented; 3.10 the School Facilities Division awards to Progressive Roofing, Arcadis and Swaim and Associates for the re-roofing project at Manzanita Elementary School in the total amount of $5,207,586.40, as presented; and 3.11 the School Facilities Division awards to Progressive Roofing, Arcadis and BWS Architects for the re-roofing project at Ventana Vista Elementary School in the total amount of $4,560,934.45, as presented.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

3.1. Approval of October 27, 2026, Regular Governing Board Meeting Minutes Memorandum

On the consent agenda, the governing board approved the regular governing board meeting minutes for October 27, 2026, as presented.

3.2. Approval of Expense Voucher Memorandum

On the consent agenda, the governing board approved the following expense vouchers:

Expense Voucher		Amount
2709	$	1,702,039.00
2768		97,020.20
2769		11,688.48
2770		247,149.92
2771		229,728.79
2772		737.78
2773		79,404.70

3.3. Approval of the Field Trip Request Memorandum

On the consent agenda, the governing board approved the field trip request memorandum, as presented.

ORGANIZATION	ACTIVITY	LEARNING NEXUS	WHERE	DATE(S)	*FEE
Catalina Foothills High School (CFHS) Change of Pace Choir	Arizona Music Educators Association (AMEA) 2027 Conference Performance	Students will strengthen their musicianship through professional-level performance and represent their school as the featured ensemble.	Mesa, AZ	01/29/2027	$0.00
CFHS Model United Nations	North American Invitational Model United Nations (NAIMUN) Conference	Students will strengthen diplomacy, public speaking, debate, and historical analysis skills while collaborating with international peers and gaining opportunities for recognition in a prestigious global conference.	Washington, D.C.	02/09/2027 to 02/15/2027	$1,800.00
CFHS Distributive Education Clubs of America (DECA)	DECA State Competition	Students will apply and enhance their networking and team-building skills while engaging in direct competition and testing to qualify for international events.	Phoenix, AZ	02/25/2027 to 02/27/2027	$0.00
Esperero Canyon Middle School (ECMS) 6th, 7th, and 8th Grade Orchestra	Southern Arizona Honors Orchestra 2027 Festival	Nominated students will enhance their musicianship and ensemble skills through clinician-led rehearsals and a collaborative performance with peers from across Southern Arizona.	Tucson, AZ	02/13/2027	$25.00
CFSD Community Schools	Geocaching Madera Canyon Grades 4 – 8	Students will develop environmental appreciation, practice teamwork and problem-solving, and master navigation skills using GPS technology.	Green Valley, AZ	12/22/2026	$85.00
CFSD Community Schools	Peña Blanca Fishing Grades 3 – 7	Students will gain practical fishing skills and environmental knowledge, learning about native species, water conservation, and Leave No Trace Ethics while developing an appreciation for nature.	Santa Cruz County, AZ	12/28/2026	$90.00

3.4. Approval of the Fundraising Request Memorandum

On the consent agenda, the governing board approved the fundraising request memorandum, as presented.

NAME	ACTIVITY	PURPOSE	LOCATION	DATE(S)	GROSS REVENUES	NET INCOME
Catalina Foothills High School (CFHS)						
CFHS Wrestling Booster Club	Pennies for Push-Ups	To raise funds for equipment and tournament travel expenses.	On campus	11/28/2026	$1,350.00	$1,350.00
CFHS Wrestling Booster Club	Chipotle dine out	To raise funds for team equipment,	Off campus	11/30/2026	$150.00	$150.00

		uniforms, tournament fees, and travel expenses.				
CFHS Wrestling Booster Club	Snack bar sales	To raise funds for team gear and tournament travel expenses.	On campus	12/09/2026, 01/12/2027, and 01/20/2027	$600.00	$600.00
Esperero Canyon Middle School (ECMS)						
ECMS Family Faculty Organization (FFO)	Evereve sales	To raise funds for classroom supplies, field trips, and school events.	Off campus	12/12/2026	$75.00	$75.00
ECMS FFO	In-N-Out dine out	To raise funds for classroom supplies, field trips, and school events.	Off campus	01/26/2027	$100.00	$100.00
Valley View Early Learning Center (VVELC)						
VVELC FFO	Luxe Wellness Gives Back	To raise funds for staff professional development and appreciation, family events, volunteer recognitions, and related expenses.	Off campus	12/03/2026	$200.00	$200.00

3.5. Approval of the Personnel Memorandum

On the consent agenda, the governing board approved the personnel, as presented.

CERTIFIED STAFF	CLASSIFIED STAFF	COMMUNITY SCHOOLS	COACH
• Extra Duty	• New Hires • Resignation • Status Changes	• New Hire • Rehire • Status Change	• New Hires • Resignations • Volunteer

3.6. Approval of Gifts and Donation Memorandum

On the consent agenda, the governing board accepted, with gratitude, the following gifts, and donations:

DATE	DONOR	SCHOOL	PURPOSE/ITEM	AMOUNT
10/27/2026	Stephanie Ruehl	Manzanita Elementary School	Library Books	$0.00
10/27/2026	Emmy Marshall	Manzanita Elementary School	Library Books	$0.00
10/28/2026	Manzanita FFO	Manzanita Elementary School	Field Trip	$477.08
10/28/2026	Peyton Baca	Catalina Foothills High School	Instruction	$15.00
10/28/2026	Costco Matching Gift	Catalina Foothills High School	Instruction	$10.50
			TOTAL	**$502.58**

3.7. Approval of 2nd Quarter Tax Credit Eligible Fees

On the consent agenda, the governing board adopted the fees for 2nd quarter tax credit eligible activities, as presented. This action also grants authority to waive the assessment of all or part of any fee if it creates an

economic hardship for the family. There have been no changes to the base rate (per class session cost) for enrichment classes or athletic offerings.

3.8. Approval of the School Facilities Division (SFD) Awards to Progressive Roofing, Arcadis and Breckenridge Group Architects for the Re-Roofing Project at Esperero Canyon Middle School in the Total Amount of $5,046,348.56
On the consent agenda, the governing board approved the SFD awards to Progressive Roofing, Arcadis and Breckenridge Group Architects for the re-roofing project at Esperero Canyon Middle School in the total amount of $5,046,348.56, as presented.

3.9. Approval of the SFD Awards to Progressive Roofing, Arcadis and Swaim and Associates for the Re-Roofing Project at Catalina Foothills High School in the Total Amount of $10,885,471.77
On the consent agenda, the governing board approved the SFD awards to Progressive Roofing, Arcadis and Swaim and Associates for the re-roofing project at Catalina Foothills High School in the total amount of $10,885,471.77, as presented.

3.10. Approval of the SFD Awards to Progressive Roofing, Arcadis and Swaim and Associates for the Re-Roofing Project at Manzanita Elementary School in the Total Amount of $5,207,586.40
On the consent agenda, the governing board approved the SFD awards to Progressive Roofing, Arcadis and Swaim and Associates for the re-roofing project at Manzanita Elementary School in the total amount of $5,207,586.40, as presented.

3.11. Approval of the SFD Awards to Progressive Roofing, Arcadis and BWS Architects for the Re-Roofing Project at Ventana Vista Elementary School in the Total Amount of $4,560,934.45
On the consent agenda, the governing board approved the SFD awards to Progressive Roofing, Arcadis and BWS Architects for the re-roofing project at Ventana Vista Elementary School in the total amount of $4,560,934.45, as presented.

3.12. Approval of the Terms and Conditions for the Acceptance of Monies from the SFD Building Renewal Grant (BRG) Fund for BRG Project Number PA-011087 for the Replacement of an Air Conditioning Unit at Orange Grove Middle School in the Estimated Amount of $39,451.00
On the consent agenda, the governing board approved the terms and conditions for the acceptance of monies from the SFD Building Renewal Grant (BRG) Fund for BRG Project Number PA-011087 for the replacement of an air conditioning unit at Orange Grove Middle School in the estimated amount of $39,451.00, as presented.

At 6:29 p.m., Ms. Mehmert requested permission to reopen agenda item 1.5 the CFSD Star Award – 2027 National Merit® Semifinalists and Commended Students, as Antoinette Ofori and her family arrived to receive her award.

Upon a motion by Eileen Jackson and a second by Gina Mehmert, the governing board approved reopening agenda item 1.5, as presented.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

Ms. Mehmert then presented Antoinette Ofori with her CFSD Star Award certificate and pin honoring her for the 2027 National Merit® Commended Student recognition. She congratulated Antoinette on her academic achievement, recognizing her dedication to challenging coursework, computer science, and service to her school and broader community. Ms. Mehmert also emphasized the hard work and commitment required to earn National Merit® recognition and encouraged her to celebrate this accomplishment as she continues her senior year and prepares for future opportunities.

4. **UNFINISHED BUSINESS**

4.1. Preliminary Approval of the 2028-2029 School Year Calendar (second reading)
Superintendent Bartlett presented no additional changes to the 2028-2029 school year calendar since the board's initial review on October 27. The 2028-2029 calendar has been patterned after the 2027-2028 calendar, reflecting the following highlights:

- New teachers report to work on Wednesday, July 26, and returning teachers on Tuesday, August 1.

- The first day of school is Monday, August 7.
- During the first week of school, elementary early release and middle school late start are observed.
- During the first week of school, the high school observes its regular week bell schedule.
- Fall break, October 9 - 13, is a full week.
- K-12 parent/teacher conferences are held mid-week October 24, 25, and 26, with Monday and Friday of that week full days for all schools.
- Pre-K parent/teacher conferences are by appointment only, September 18 - September 29, and April 16 – April 27.
- Veteran's Day falls on Saturday, November 11, therefore Friday, November 10 is observed as a student holiday.
- A short week schedule is observed at the high school during the week of Thanksgiving and the week of first semester exams.
- Winter break includes three weekends.
- Spring break will be March 26 – 30, 2029.
- The semesters are evenly divided (90/90 days).
- The last day of school, Wednesday, May 23, is a half day for students and a full day for staff.
- The last contract day for teachers, Thursday, May 24, is a full day for staff.

Board members had no additional questions.

Upon a motion by Eileen Jackson and a second by Amy Krauss, the governing board preliminarily approved the 2028-2029 school year calendar, as presented.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

4.2. Approval of Revisions to Policy KI, *Visitors to Schools* (second reading)

Superintendent Bartlett presented the second reading of proposed revisions to Policy KI which incorporated the Regulation KI-R into the policy and clarified visitor procedures and campus security, including sign-in requirements, identification badges, visitation limits, and restrictions on weapons and prohibited substances. The revisions establish procedures for parent and prospective parent classroom visits, including advance scheduling, principal approval and supervision, and a 15-minute observation time limit. They also prohibit unauthorized photography and recording of students, staff, and classroom activities; establish restrictions on visits by outside agencies and privately employed service providers, with exceptions for law enforcement and Child Protective Services personnel; and clarify consequences for noncompliance.

Following the first reading on October 27, 2026, additional revisions included adding the phrase "*but not limited to*" to clarify that visitor procedures may include requirements beyond those specifically listed, removing unnecessary wording from the student privacy provision to improve readability, and standardizing terminology throughout the policy to consistently reference "*visits, tours, and observations*". The revisions are intended to promote consistent visitor procedures across District campuses while protecting student privacy, maintaining campus security, and minimizing disruptions to teaching and learning.

A board member asked whether Regulation KI-R would be eliminated from the policy manual following approval of the revisions to Policy KI. Superintendent Bartlett confirmed that all language from the regulation had been incorporated into Policy KI and that the regulation would no longer exist as a separate document, leaving Policy KI as a standalone policy.

Upon a motion by Jacquelyn Davoli and a second by Eileen Jackson, the governing board approved the revisions to Policy and Regulation, KI, KI-R, *Visitors to Schools*, as presented.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

5. **NEW BUSINESS**

5.1. Consideration of New Policy BEDB, *Agenda* (first reading)

Dr. Bartlett introduced new Policy BEDB, *Agenda* to consolidate former Policy BEDBA, *Agenda Preparation and Dissemination* into a single, comprehensive policy and clarify procedures for preparing agendas and conducting governing board meetings. The revisions address agenda requirements and public access, special and emergency meeting procedures, the order of business, public comments and board discussion, consent agenda restrictions, discussion and reports, executive session notices and agendas, and reasonable accommodations for individuals with disabilities. The revisions also clarify that board discussion and action must be limited to properly noticed agenda items and that matters requiring final board action must be identified on the regular meeting agenda. These changes preserve established district practices while strengthening procedural clarity, transparency, and compliance with Arizona's Open Meeting Law.

Board members offered suggestions to improve the clarity and readability of the policy, including formatting the three methods for requesting agenda items, adding awards and capital project awards as examples of consent agenda items, and clarifying language regarding discussion and reports to distinguish discussion of presented information from action items. Board members also requested clarification regarding employee agenda item requests and wording related to special meeting procedures. Dr. Bartlett acknowledged the suggestions and agreed to review the recommended changes for incorporation into the second reading.

Proposed revisions to the new policy BEDB will return to the board agenda for a second reading on November 23.

5.2. Consideration of Revisions to Policy and Regulation, JL, JL-R, *Student Wellness* (first reading)

Dr. Bartlett shared proposed revisions to Policy and Regulation JL, JL-R, as recommended by the District's Student Wellness Coordinator and District Wellness Committee, to clarify policy language and update requirements regarding food and beverages provided during school celebrations. The proposed revisions to Policy JL remove the word "*demonstrably*" from the introductory statement regarding the relationship between healthy eating and reduced risk of chronic disease and eliminate the phrase "*the Board determines*" from the statement addressing the District's promotion and monitoring of student wellness. One revision was proposed to Regulation JL-R eliminating the provision that allows one food or beverage item that does not meet established nutrition standards to be served during school celebrations. The revised regulation would instead require all food and beverages provided during school celebrations to comply with the Arizona Healthy Schools Act. Collectively, proposed revisions clarify the District's wellness policy and strengthen nutritional standards for school celebrations, supporting the District's ongoing commitment to student health and well-being.

Board members asked for clarification regarding the practical application of the revised nutrition requirements, including which school celebrations would be affected and whether the restrictions applied to events outside regular school hours. Dr. Bartlett clarified that the requirements apply to celebrations during the school day, not evening events or school carnivals, and explained that eliminating the exception for one noncompliant food or beverage item would help maintain consistent nutritional standards and protect the District's participation in the National School Lunch Program. She also noted that the Arizona Department of Education provides a list of healthy celebration ideas for parents and teachers.

Board members also inquired about the District Wellness Committee's composition and responsibilities. Dr. Bartlett explained that the six-member committee, coordinated by Canyon View Elementary School Principal Sandy Herfkens, reviews the student wellness policy annually, monitors implementation at individual school sites, and provides recommendations based on feedback and identified needs.

Additional discussion focused on improving communication with parents and the public regarding opportunities to participate in the Wellness Committee. Board members recommended updating references to include parents/legal guardians and expanding public meeting notifications beyond the District website to include ParentSquare. Dr. Bartlett agreed to incorporate these suggested changes for the second reading.

Proposed revisions to the policy and regulation will return to the board agenda for a second reading on November 23.

6. **DISCUSSION / REPORTS**

6.1. Arizona Legislative / Governmental Activity

Board members discussed the defeat of Proposition 320 and its potential implications for public school districts, as well as anticipated education policy priorities for the upcoming legislative session, including Proposition 123, capital funding, and potential changes to the Empowerment Scholarship Account program. Members also discussed the pending appeal in the school capital funding lawsuit, an upcoming ASBA post-election webinar, local school district bond and override election results, and the importance of continued community support for public education and Joint Technical Education District (JTED) programs.

7. **AGENDA PLANNING**

There were no requests for future agenda considerations.

8. **ADJOURNMENT**

Upon a motion by Amy Krauss and a second by Gina Mehmert, the governing board adjourned the meeting at 7:13 p.m.

Jacquelyn Davoli – Yea; Eileen Jackson – Yea; Amy Krauss – Yea; Tom Logue – Yea; Gina Mehmert – Yea; Motion carried 5-0.

Approved: November 23, 2026 Jacquelyn Davoli, Vice President