COSSA Special Board Meeting Monday, November 5, 2025 1:00 PM Agency Board Room, 109 Penny Lane, Wilder, ID 83676



## **Board Members:**

Sara Bartles - Chair	Present	Jennifer Wright	Present
John Baldazo - Vice	Absent	Micah Doramus	Present
Adam Percifield	Absent	Norm Stewart	Present
Bree Walker	Absent	Alejandro Zamora	Absent
Leslie Parker	Absent	Rob Sauer	Present

## **COSSA Staff Members Present:**

Dr. Kelsey Williams Superintendent

Jacob Smith Business Manager/ Board Clerk

1. Call Board of Trustees Meeting to Order

Chair Bartles called the meeting to order at 1:00pm.

- 2. Agenda Action Items
  - a. Approval of the Agenda

Mr. Sauer made a motion to approve the agenda. Mr. Stewart seconded the motion. All voted in favor, the motion passed.

- 3. New Business (Action Items)
  - a. 2024- 2025 Financial Audit

Mr. Dan Coleman of Quest CPAs presented the FY25 audit report. There were no significant findings and the school's financial controls and reports were in order.

Mr. Sauer made a motion to approve the FY25 audit as presented. Mr. Stewart seconded the motion. All voted in favor, the motion passed.

b. January 2026 - Board Meeting Date

Mr. Stewart made a motion to approve the board meeting date as January 21, 2026 at 5:00pm at the COSSA Board Room. Ms. Wright seconded the motion. All voted in favor, the motion passed.

## 4. Adjournment

Mr. Sauer made a motion to adjourn the meeting. Ms. Wright seconded the motion. All voted in favor, the motion passed. The meeting adjourned at 5:16pm