LSAC Minutes Tanalian School Wednesday, April 9th, 2025 3:45 PM SPECIAL MEETING

- I. Call to Order: Called to order at 3:35pm
- II. Roll Call: Cam Metzgar, Nate Davis, Eric Davidson, Brandey Voran, Sarah Wardell, Darcy Lorentzen, Heidi Wilder, Matthew Grossmann.
- III. Revisiting of 2025-26 Year School Calendar:
 - a. Visit LSAC Declaration: declaration of priorities and three option focus for streamlining the yearly calendar discussion, and decision making was presented and discussed.
 - b. Poll Certified Staff: Certified staff were given a chance to express their individual preferences for the calendar and a majority opinion was taken into high consideration.
 - c. Darcy made a motion to rescind the previously stated motion about accepting the 2025-26 calendar as discussed. Eric Second, all approved, motion carried. Then Eric made a motion to accept the calendar as currently discussed with 3/24 being moved to 3/18 and 2/9 being moved to 2/2, Darcy second, small discussion ensued, all in favor, motion carried.
- IV. Adjournment: Eric motion to adjourn, Darcy seconded, all approve, motion carries, meeting adjourned at 4:10 pm.