

Call to Order

The work session of the School Board of District #477 was called to order by Board Chair Deb Ulm on the **15th day of July 2025, at 6:00 p.m.** in the District Center Board Room and virtually via zoom from an alternative location at 915 Silver Ave SE, Unit D, Albuquerque, NM.

Roll Call: Members Present: Deb Ulm, Eric Minks, Dawn Bourdeaux, Jennifer Super, Melissa Lynch, and Eric Strandberg. Scott Bowman joined virtually.

Others present: Superintendent Pat Devine, Director of Human Resources Jason Senne, and Director of Business Services Michelle Czech.

CITIZEN COMMENTS: None

REPORTS **Board committee meeting(s) and school events each Board member attended.**

Eric Strandberg Finance Committee Meeting

Dawn Bourdeaux Agenda Planning

Eric Minks Finance Committee Meeting

Melissa Lynch None

Jen Super None

Deb Ulm Agenda Planning; Finance Committee Meeting

Scott Bowman None

Superintendent Report: This is the first meeting serving as superintendent. Has already gotten the sense that Princeton is a place where kids come first and there is a high level of care for students. Has been out and tried to meet a lot of people in town, along with getting to know staff.

APPROVE AGENDA

Motion made by Eric Minks, seconded by Eric Minks, **to approve the agenda as presented.** Motion passed unanimously.

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Eric Strandberg, seconded by Dawn Bourdeaux, ***to approve the June 17 board meeting minutes as presented.*** Motion passed unanimously.

CONSENT AGENDA

Motion made by Eric Minks, seconded by Jen Super, ***to approve the consent agenda as presented.*** Motion passed unanimously. Personnel, bills, gifts, grants, IS Handbook, PS Handbook, HS Handbook, SS Handbook, treasurer's report, and wire transfers were approved.

Discussion: Some of the handbooks need updates such as school board contacts, linking updated policies, and graduation requirements. Handbooks were approved assuming updates would be made before distributing.

The board started their information session at 6:07 p.m. The items discussed were:

INFORMATION

- Potential Referendum Discussion

ACTION

LTFM 10 Year Plan

Motion made by Eric Strandberg, seconded by Melissa Lynch, ***to accept the LTFM 10 year plan resolution as presented.*** Upon roll call the following voted in favor: Scott Bowman, Eric Strandberg, Dawn Bourdeaux, Deb Ulm, Eric Minks, Melissa Lynch, and Jen Super. Against: none. Motion passed 7:0.

ADDITIONS TO AGENDA- None

FUTURE MEETINGS

Agenda Planning - Jul 31, 1:00pm
Finance Committee - Aug 5, 4:30pm
Regular Meeting - Aug 5, 6:00pm

ADJOURN

Motion made by Dawn Bourdeaux, seconded by Eric Minks, ***to adjourn the meeting.*** Motion passed unanimously. The meeting was adjourned at 6:16 p.m.

Deb Ulm

Melissa Lynch

Recorder- Emily McKinnon