Regular Meeting

Tuesday, June 30, 2026 6:00 PM
MS/HS Library, 109 Charles W St, Petersburg, AK 99833

Carey Case:	Present
Sarah Holmgrain:	Present
Katie Holmlund:	Absent
Kari Petersen:	Present
Marc Taylor:	Absent

Member Holmlund and Taylor were excused.

1. **CALL TO ORDER**
   Discussion: Meeting was called to order by Member Holmgrain at 6:03pm Member Case was online via Ring Central. All votes will be voice vote.
2. **DETERMINE QUORUM**
   Discussion: A quorum was present
3. **PLEDGE OF ALLEGIANCE**
   Discussion: President Holmgrain led the group in the Pledge of Allegiance
4. **APPROVAL OF AGENDA**
   Action(s):
   Approve agenda as written. This motion, made by Sarah Holmgrain and seconded by Kari Petersen, Passed.
   Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Absent
Kari Petersen:	Yea
Marc Taylor:	Absent

   Voting Summary: Yea: 3, Nay: 0, Absent: 2
5. **CORRESPONDENCE**
   Discussion: None
6. **COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**
   Discussion: None
7. **COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**
   Discussion: None
8. **COMMENTS FROM BOARD MEMBERS**
   Discussion: None
9. **CONSENT AGENDA**
   Action(s):
   Approve Consent Agenda. This motion, made by Sarah Holmgrain and seconded by Kari Petersen, Passed.
   Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Absent
Kari Petersen:	Yea

Marc Taylor: Absent

Voting Summary: Yea: 3, Nay: 0, Absent: 2

9.1. MAY, 2026, Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of $1,465,206.16

9.2. MAY, 19, 2026, regular board meeting minutes

9.3. Personnel Action Report

9.4. Contracts/MOU's

10. **ADMINISTRATIVE REPORTS**

10.1. Superintendent's report **Discussion:** See Attached	**Presenter:** Superintendent Taylor
10.2. Elementary Principal's Report **Discussion:** See Attached	**Presenter:** Principal Heather Conn
10.3. MS/HS Principal's Report **Discussion:** See Attached	**Presenter:** Principal Brad King
10.4. Director of Activities Report **Discussion:** See Attached	**Presenter:** AD Jaime Cabral
10.5. Food Service Director Report **Discussion:** See Attached	

11. **SCHOOL BOARD COMMITTEE REPORTS**

Discussion: No reports made

12. **SPECIAL RECOGNITION**

Discussion: None

13. **OLD BUSINESS**

Discussion: None

14. **NEW BUSINESS**

14.1. 26-27 School, Staff, and Activities Handbooks

Action(s):

Approve the 26-27 school, staff, and activities as presented. This motion, made by Sarah Holmgrain and seconded by Kari Petersen, Passed.

Voting Detail:

Carey Case: Yea

Sarah Holmgrain: Yea

Katie Holmlund: Absent

Kari Petersen: Yea

Marc Taylor: Absent

Voting Summary: Yea: 3, Nay: 0, Absent: 2

Discussion: Middle school to be presented in August

14.2. FY26 Final Budget Revision

Action(s):

Approve the Final FY26 budget as presented. This motion, made by Sarah Holmgrain and seconded by Kari Petersen, Passed.

Voting Detail:

Carey Case: Yea

Sarah Holmgrain:	Yea
Katie Holmlund:	Absent
Kari Petersen:	Yea
Marc Taylor:	Absent

Voting Summary: Yea: 3, Nay: 0, Absent: 2
Discussion: Small revisions were made. Director Baird discussed the process of capital transfer.

14.3. Preapprove Capital Fund Transfer

Action(s):
Preapprove the transfer of any additional fund balance over the AS 14.17.505(a) 10% limit to Fund 500 at fiscal year closeout. This motion, made by Sarah Holmgrain and seconded by Kari Petersen, Passed.

Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Absent
Kari Petersen:	Yea
Marc Taylor:	Absent

Voting Summary: Yea: 3, Nay: 0, Absent: 2
Discussion: At the fiscal year closeout, Finance Director Baird would like pre-approval to transfer any additional fund balance over the AS 14.17.505(a) 10% limit to Fund 500. The attachment shows the amount already approved to transfer in the FY26 budget. Any additional transfer would be in addition to the amount listed.

14.4. FY27 Proposed Budget

Action(s):
Approve the FY27 budget as presented. This motion, made by Sarah Holmgrain and seconded by Kari Petersen, Passed.

Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Absent
Kari Petersen:	Yea
Marc Taylor:	Absent

Voting Summary: Yea: 3, Nay: 0, Absent: 2

15. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**

Discussion: None

16. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

17. **FUTURE AGENDA ITEMS**

Discussion: None

18. **OTHER NEW BUSINESS**

Discussion: None

19. **ADJOURNMENT**

Action(s):
Adjourn. This motion, made by Sarah Holmgrain and seconded by Kari Petersen, Passed.

Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Absent
Kari Petersen:	Yea
Marc Taylor:	Absent

Voting Summary: Yea: 3, Nay: 0, Absent: 2
Discussion: The meeting was adjourned at 6:50 pm

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Board Secretary

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Board President