

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, October 20, 2025, at 6:30 PM

Minutes

1. Call to Order

2. Roll Call/Additions to the Agenda/Administrative

The following eight members were in attendance: Mullaugh, Haley, Valego, Rudawski, Reusswig, Klauer (remote), Pavlakovich, and McDonald. Balliet and Mariacher were absent. Additionally, members of the administration were present: Leonard, O'Connor, and Ioannidis. Mr. Dave Skerpon of the CASA Foundation was also present, along with student Rain Yague Cawfer.

3. Public Comment on Agenda Items

None.

4. Approval of Minutes

By unanimous vote on motion by Reusswig, seconded by Valego, the Board approved the Minutes of September 15, 2025, meeting.

5. CEO Report

Enrollment update

Ioannidis and Leonard reported on the enrollment of students to begin the school year; as of the start of October, the student count was **204**.

Information Items

Ioannidis and Leonard shared some Alumni News: Sophia Peglow submitted her end of year film, The Grouping, from junior year to the Chicago International Women's Film Festival. She received notification a few days ago that she won Best Student Film for The Grouping.

Items Recommended for Approval:

By unanimous vote on motion by Pavlakovich, seconded by Mullaugh, the Board approved request for the Math Competition field trip request and the Student Fundraisers submitted by the students/teachers.

By unanimous vote on motion by Valego, seconded by Reusswig, the Board approved the proposal by LowV Systems to replace/upgrade the security and camera systems.

6. Board President's Report

None.

7. Treasurer's Report

The Financial Reports for September 2025 were presented along with the invoices to be considered and paid. By unanimous vote on motion by Pavlakovich, seconded by Mullaugh, the Board accepted the reports and approved the invoices recommended for payment in the amount of \$203,712.52.

8. Budget Administration

None.

9. Other Fiscal Matters

Ioannidis provided an update on the State Budget Impasse. With no new developments, cash flow will be negatively impacted if school districts of residence do not pay the tuition bills.

10. Personnel Matters

By unanimous vote on motion by Pavlakovich, seconded by Rudawski, the Board approved Olivia Kane as a substitute teacher.

11. Committee Reports

The Committee chairs reported on the initial planning of meetings and topics for their work. Rudawski noted that the Strategic Planning Committee met prior to the Board of Trustees' meeting to plan future activities. The Personnel/Human Resources Committee held its initial meeting to review current compensation information and to consider future options. Leonard and Ioannidis will be visiting the Lehigh Valley Charter School to learn more about their operations to support both Committees. Reusswig reported on a meeting with McDonald, Leonard, and Ioannidis to consider priority items to review in future meetings.

12. CASA Charter School Foundation Report

Skerpon noted that the Foundation's next board meeting is on October 27, 2025. New officers will be assuming their duties to effect a transition. Planning for next year's "Taste of the Arts" event is underway. Additionally, the annual appeal letter campaign will go out in November.

13. Policies, Programs, and Governing Documents

By unanimous vote on motion by Valego, seconded by Mullaugh, the Board approved the updated Policy 249 Bullying/Cyberbullying.

14. Information Items

McDonald noted the upcoming dates, per the Board Meeting Schedule.

15. Public Comment on Non-Agenda Items

In response to clarifying questions by Student Yague Cawfer and Valegi, discussion was held on the process for the renewal of the charter (that ends in 2028), the connection to the strategic plan, and the current state of the School. As the Ioannidis and Leonard continue the work on the Comprehensive Plan, the committees will continue their work and consider meetings in the Spring of 2026 to coordinate efforts that will lead to next steps on the Comprehensive Plan and considerations for the operations of CASA.

16. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Monday, November 17, 2025.

17. Adjournment

By unanimous vote on motion by Reusswig, seconded by Pavlakovich, the meeting was adjourned at 7:13 PM.

Respectfully submitted,

Emily Klauer Sullivan
Secretary of the Board of Trustees