



Board of Trustees Meeting Agenda July 22, 2026

Date/Time: July 22, 2026,
8:30AM
Place: Forvis
Presiding: Jordan Fry, President

Meeting Materials

Attendees:

Board Members: Jordan Fry, Mitchell Johnson, Chris Greig, Dori Grinder, Jesse Palmer, Sam Webster, Adam Johnson, Annie Elzey-Wlezein, Chad Courtney, Mary Potthoff, Joe Sharp

Administration: Katie Heet, Linda Renfro, Kendra Pickett

Absent: Joe Dull

Call to Order

- Meeting called to order at 10:17AM on July 22nd, 2026.

Approval of Prior Minutes

- June 2026
- MOTION: A motion to approve the June meeting minutes was made by Sam Webster and was seconded by Dori Grinder. The motion passed unanimously.

Celebrations

- Yearbook Signing and All Stars Performance at 14 Mill
- Deleghy S. (8th) - Envision by World Strides, Washington DC

Consent Agenda (Status Reports)

- Head of School Report – Katie Heet
- Admissions & Enrollment Report – Kendra Pickett
- Advancement Report – Katie Heet, Claire Porter, Kendra Pickett, & Linda Renfro
- Finance Report – Linda Renfro
- Monthly Reports - Statement of Financial Position, Restricted Funds, Budget to Actual Current Month, Budget to Actual YTD, Days of Cash, Statement of Activity YTD
- MOTION: A motion to approve the consent agenda as presented was made by Jesse Palmer and was seconded by Sam Webster. The motion passed unanimously.

Old Business

- 26/27 Budget, approval
- MOTION: A motion to approve the 26/27 budget was made by Chris Greig and was seconded by Dori Grinder. The motion passed unanimously.

New Business

- Development
 - Gala Planning - Ozark Event Center, Save the Date 10/16/26
 - 26/27 Sponsorships
- Crisis, Risk, and Emergency Management Framework

- [Risk Assessment and Management Plan](#)
 - Emergency Operations Plan
- [School Handbook](#)
 - MOTION: A motion to approve the school handbook as presented was made by Dori Grinder and was seconded by Chris Greig. The motion passed unanimously.
- [Employee Handbook](#)
 - MOTION: A motion to approve the employee handbook as presented was made by Sam Webster and was seconded by Jesse Palmer. The motion passed unanimously.
- Schneider 26/27
- 26/27 Executive Committee, Approval

Housekeeping

- ISACS Trustee Series 2025-2026, registration required
 - [ISACS 2025-26 Trustee Series Instructions & Registration Zoom Link Guide](#)
 - [Zoom Registration Link](#)
 - Design Levers for Effective Change, Thu, May 14, 2026 3:00 PM - 4:00 PM CDT - Adam
- [Board of Trustees Annual Calendar 2026/2027](#), draft
- Board of Trustees Resource Guide
- [Board Self Evaluation Individual Members](#)
- [Board Self Evaluation Instrument Whole Board](#)

Meeting Close