**Board of Directors Special-Called Meeting Agenda**

**Board Meeting Date:** Thursday, May 22, 2025 **Time:** 5:00 PM **Location:** Zoom

1. **Call to Order and Comments by Board Co-Chair**
	1. Roll Call: Baker, Gaudi, Kouffman, Paladino, Ramirez
	2. Absent: Andrews, Callahan, Gonzmart, Wieland
	3. Administration: Kim Smallwood
	4. Parent Representative: Rachel Lunsford
2. **Public Comment** (for those with completed Public Comment Form):
3. **Discussion Agenda** (*Items for Board approval that need discussion*) - BOARD APPROVAL needed for all items
	1. CSI Site-work Contract
	2. Flood Insurance (Pavilion)
	3. Builders Risk Insurance (Pavilion)
	4. Liability Insurance (Pavilion & Site-work)
4. **Adjournment by Board Co-Chair**