



Bluemound Campus | State Street Campus

**BOARD OF TRUSTEES ANNUAL MEETING
January 17, 2024**

5:15 p.m. - Tour (Meet in front of Wgechda Building)

6:15 p.m. – Annual Meeting

State Street Campus | Community Room

AGENDA

1. Call Meeting to Order—Keesha Jones-Sutton, Chair	6:15p
2. Approval of Minutes from November 2023 and December 2023 Meetings	6:20p
3. Board Report including Facilities Update—Keesha Jones-Sutton, Chair	6:25p
4. Finance Report – Amy Miller, Interim Treasurer, Karen Obukowicz, Director of Business Services	6:30p
5. Fund Development Report – Amy Miller, Interim Treasurer	6:50p
6. Governance Report – MacKenzie Menefee, Vice-Chair	7:05p
7. Staff/Principals’ Report – Vickie Brown-Gurley, Executive Director, Amy Fare – State Street Campus; Elizabeth Kayzar – Bluemound Campus	7:20p
8. Public Comment: 2 minutes per person	7:25p
9. Session Adjournment	8:00p