



ONE CITY
SCHOOLS

One City Schools

Minutes

One City Regular Board Meeting

Date and Time

Tuesday May 26, 2026 at 4:00 PM

Location

3rd Floor Conference Room

1707 W. Broadway

Madison, WI 53713

Directors Present

B. Curley-Prestine, J. Howard, J. Johnson (remote), J. Krupp (remote), J. Parisi, S. Campagna, S. Stroman, T. Pedracine

Directors Absent

D. Aguayo, G. Derzon, G. Ladson-Billings

Guests Present

G. Wiseman, Katari Key, Kim Anderson, Scott Haumersen

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

J. Howard called a meeting of the board of directors of One City Schools to order on Tuesday May 26, 2026 at 4:00 PM.

C. Approve Minutes

S. Stroman made a motion to approve the minutes from One City Regular Board Meeting on 04-28-26.

S. Campagna seconded the motion.

The board **VOTED** to approve the motion.

II. Review & Approval of the March and April 2026 Financial Statements

A. Financial Reports

J. Howard made a motion to approve the March 2026 and April 2026 financial statements.

S. Campagna seconded the motion.

S. Haumersen reported that One City Schools is projected to finish the year with a small surplus, should the fundraising goal be achieved.

The final DPI payment of \$1,177,838 should arrive in mid-June, but no later than June 30th, which will provide an important cash infusion heading into the new fiscal year.

Assuming the anonymous match goal of \$2.5M is met, with \$628K remaining, the school is projected to begin the 2026-27 school year with healthy cash balances.

Management continues to proactively monitor liquidity through weekly cash flow analysis, allowing timely identification of funding needs and informed fundraising planning.

The board **VOTED** to approve the motion.

III. Department Updates

A. Department Reports / Updates

Written department reports were provided to Board members in advance of the meeting. Questions or comments regarding these reports should be directed to the respective department heads or to G. Wiseman, Chief of Staff and Staff Secretary to the Board.

IV. Move to Closed Session of the Board

A. Vote to Move to Closed Session of the Board

J. Howard made a motion to move to closed session pursuant to Wis. Stat. § 19.85(1)(c).

J. Parisi seconded the motion.

The board **VOTED** to approve the motion.

V. Vote to Move to Open Session

A.

Move to Open Session

There being no voting matter arising from closed session discussion around fundraising and particular individuals and organizations involved, the board did not move to open session.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
G. Wiseman

For more information, please contact Gail Wiseman, staff secretary to One City's Board of Directors at (608) 531-2128, or gwiseman@onecityschools.org. Thank you!