



ONE CITY
SCHOOLS

One City Schools

Minutes

One City Regular Board Meeting

Date and Time

Tuesday June 23, 2026 at 4:00 PM

Location

3rd Floor Conference Room

1707 W. Broadway

Madison, WI 53713

Directors Present

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

Directors Absent

D. Aguayo, G. Derzon

Guests Present

G. Wiseman

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 Jun 23, 2026 at 4:00 PM.

C. Approve Minutes

J. Krupp made a motion to approve the minutes from One City Regular Board Meeting on 05-26-26.

J. Parisi seconded the motion.

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

II. Review & Approval of the May 2026 Financial Statements

A. Financial Reports

S. Campagna made a motion to approve the May 2026 financial statements.

B. Curley-Prestine seconded the motion.

S. Haumersen presented the May 2026 financial statements.

The Wisconsin Department of Public Instruction (DPI) made its fourth installment payment of \$1.2M on May 31, earlier than anticipated.

The finance team will continue to closely monitor progress toward the fundraising goal needed to close the remaining gap before fiscal year-end and will provide regular updates to the Board.

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

III. Department Updates

A. Department Reports / Updates

Written department updates were attached to the agenda for Board members' review. Questions regarding department updates should be directed to Gail Wiseman, Chief of Staff and Staff Secretary to the Board, at gwiseman@onecityschools.org or 608-514-6119.

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) to consider financial matters related to district programs and operations, the premature disclosure of which would have an adverse effect on the District.

J. Krupp seconded the motion.

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

V. Closing Items

A.

Adjourn Meeting

The meeting was adjourned from closed session as no vote was called.

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) 514-6119, or gwiseman@onecityschools.org. Thank you!