



# The PATH School

## **Minutes**

## **Board Meeting**

**Shortened Meeting** 

#### **Date and Time**

Wednesday August 20, 2025 at 4:15 PM

#### Location

The PATH School 653 N Somerset Ave Indianapolis, IN

All Board members are required to attend in person unless there is an extenuating circumstance, which should be discussed with the Board Chair three days prior to the meeting.

The PATH School's Conference Room 653 N Somerset Ave, Indianapolis, IN 46222

### **Directors Present**

A. Burtner, A. Jarori, A. Williams, N. Woodson, T. Pettigrew

## **Directors Absent**

D. Herron, F. Cuatecontzi, M. Mayorga, T. Carpenter

### I. Opening Items

#### A. Record Attendance

## B. Call the Meeting to Order

N. Woodson called a meeting of the board of directors of The PATH School to order on Wednesday Aug 20, 2025 at 4:23 PM.

## C. Approve Minutes

T. Pettigrew made a motion to approve the minutes from The PATH School's Board Meeting on 05-20-25.

A. Burtner seconded the motion.

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

#### **II. Executive Seats & Board Members**

#### A. Executive Seats

Chair- Nicole Woodson

Co-chair

Treasurer- David Herron

Secretary- Tiffany Pettigrew

A. Burtner made a motion to Approve slate of executive seats.

A. Jarori seconded the motion.

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

#### III. Items to Vote On

## A. 2025 - 2026 Budget

A. Burtner made a motion to Approve Y25-26 budget.

A. Williams seconded the motion.

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

#### IV. Upcoming Deadlines

### A. OEI Handbook Calendar

### **B.** Board Dates

Calendar of board meetings and school events given. Board will rotate and facilitate communication of events and/or acknowledgement of celebrations.

## V. Closing Items

A.

## **Adjourn Meeting**

A. Jarori made a motion to Adjourn meeting.

A. Burtner seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:42 PM.

Respectfully Submitted,

T. Pettigrew