### A. 4:00 PM - OPENING ITEMS

Meeting called to order at 4:01 PM

Roll Call:

Veronica Brown

Roland D'Arcy

Rob Gregor

Monica Oakes

Kevin Perkins

Ben Petersen

Jennifer Summa

Terry Schmidtbauer

Gary Underhill

Andrew Michael Wahl

Jean Younggren

#### Members present:

Rob Gregor, Monica Oakes, Kevin Perkins, Gary Underhill, Veronica Brown, Roland D'Arcy, Ben Petersen, Jennifer Summa

#### Absent:

Terry Schmidtbauer, Andrew Michael Wahl, Jean Younggren

#### Also Present:

Jordan Reeves, Superintendent Jen Passaglia. Assistant Superintendent of Business Services

# **B. PUBLIC COMMENTS FROM THE COMMUNITY**

None

### C. REPORTS, DISCUSSION, AND/OR POSSIBLE ACTION

## Approval of minutes from June 16, 2025

Motion by Kevin Perkins, second by Robert Gregor

Final Resolution: Motion Carried

Yes: Monica Oakes, Gary Underhill, Veronica Brown, Roland D'Arcy, Ben Petersen, Jennifer Summa

### Approval of minutes from June 30, 2025

Motion by Kevin Perkins, second by Robert Gregor

Final Resolution: Motion Carried

Yes: Monica Oakes, Gary Underhill, Veronica Brown, Roland D'Arcy, Ben Petersen, Jennifer Summa

# **Comments from Committee Members**

Discussion regarding the Food Bank on the Old Dobbins School property and the three surplus properties has no educational use, cost for clean-up, and unused site fees. The committee discussed that another meeting wasn't necessary.

### **Community Discussion on Surplus Properties**

### **Draft Report to the Board of Trustees**

The committee recommends selling the surplus property. The final draft will be updated and sent to the 7-11 committee members via email for review and finalized for the Aug 26, 2025 board meeting. Rob Gregor offered to be at the board meeting.

### D. CLOSING ITEMS

Next Meeting-None Adjournment 4:13 pm

Jerry Panfa MINUTES WILL BE APPROVED AT THE NEXT REGULAR BOARD MEETING

Jen Passaglia, Assistant Superintendent, Business Services