PINE FOREST EDUCATION ASSOCIATION, INC. PINE FOREST CHARTER SCHOOL

2257 E. Cedar Avenue, Flagstaff, AZ 86004

NOTICE OF PUBLIC MEETING

4:00 p.m.

Wednesday, March 25, 2026

Doors Open at 3:55

Virtual Platform opens at 3:55- Request Link at Front Desk

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Pursuant to Arizona revised Statutes (A.R.S. 38-431.02), notice is hereby given to the members of the Pine Forest Education Association, Inc., Pine Forest Charter School Governing Board, and to the general public, that the Directors and Governing Board will hold a public meeting, open to the public as specified below in the designated board meeting room at Pine Forest Charter School, Flagstaff, AZ. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

Pursuant to A.R.S. 38-431.03.A.2, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda, for protection of confidentiality of parties or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Kelly Jecmen at 928- 779-9880. Requests should be made as early as possible to allow time to arrange accommodation.

DATED AND POSTED this _____day of _____2026 at _____.

By_____ Cindy Roe, Executive Director

Governing Board Special Meeting Agenda Draft

I. WELCOME – Call to order at 4:02 PM

A. Verse: The Social Ethic - *The healthy social life is found when in the mirror of each human soul the whole community finds its reflection; and when in the community the virtue of each one is living.*

B. Mission: Pine Forest School provides an education of the whole child and is dedicated to helping individuals achieve their full intellectual, emotional, and physical potential in a sustainable and beautiful environment which reinforces integrity, understanding, respect, and trust. Guided by the Core Principles of Public Waldorf Education, we prepare our children to walk into the future with confidence and the necessary tools to create a better world.

C. Roll Call (X-present, A-absent): Alex Carpenter **X** Jesse Finney **X** Jenny Cummiskey **A** Becca Dickerson **X** Levi Miller **X** Ex Officio: Cindy Roe **X** Kelly Jecmen **X** Guest/Faculty:

II. APPROVAL OF AGENDA:

Alex moves to approve the March 25, meeting agenda, Becca Seconds, Motion passes – Unanimous

III. PERSONNEL (The Board may vote to convene in Executive Session)

A. Approve FY27 - Instructional Employee Contracts

Stephanie Bontrager	Class Teacher
Breck Creech	Class Teacher
Jenny Cummiskey	Class Teacher
Richard LaBudda	Special Education Teacher
Marc Largie	Specialty Teacher
Kate Mareck	Class Teacher
Francis Mereniclllo	Student Services Teacher
Levi Miller	Class Teacher
Stephanie Miller	Class Teacher
Johanna Payton	Class Teacher
Chelsie Pyles	Class Teacher
Noelia Rivera	Specialty Teacher
Sunny Savage	Special Education Coordinator
Richard Weis	Class Teacher

Motion to approve FY27 Instructional Employee Contracts by Jesse Finney, Second by Becca Dickerson- Levi Miller Recuses from vote and discussion- Discussion: All are returning teachers, educational director recommendation of above employees to receive contracts- Call for vote- Levi Miller Recuses, Alex Carpenter- Aye, Becca Dickerson- Aye, Jesse Finney- Aye Motion passes.

IV. ADJOURN

Levi moves to adjourn meeting at 4:06, Jesse Seconds – Motion passes- Unanimous

(Next Regular Board Meeting, April 27, 2026, at 3:30 pm.)

Submitted by Cindy Roe, Executive Director, March 27, 2026

Agendas and Minutes are available on the PFS website.