



**Education One, LLC Board Minutes--Regular Meeting
Held on March 13, 2025**

In Attendance: Lynn Brooks, Gretchen Miller, Chuck Nedele, Dr. Tony Kline, Kayla Warren, Emily Gaskill, Caitlin Hicks, Lindsay Omlor, and Amanda Webb

Via Zoom: Dr. Earl Brooks and Amelia Pak-Harvey

1. Welcome & Introductions

The meeting was called to order at 10:04 am, by President Lynn Brooks.

2. Approval of December 2024 Meeting Minutes

After reviewing the December 4, 2024 meeting minutes, Chuck motioned to approve. Gretchen seconded the motion. The motion carried unanimously, 3-0.

3. Applications and Pre-Opening

The team presented updates on pre-opening, current application statuses, and delayed start applications.

4. Monitoring and Oversight

The Education One team presented ILEARN 2024 growth data, updated tiered systems of support, and the upcoming 2025 Leadership Seminar.

5. Partnerships and Collaboration

The Education One team presented updates on marketing, student matriculation, and financial impact.

6. Renewal and Revocation

The Education One team presented renewal timelines for schools during the 2025-26 school year.

7. Education One Organizational Updates

The Education One team presented organizational updates. The board was presented with the balance sheet and most recent AMI statement.

The board went into executive session at 10:50 am to discuss organizational and legal matters. Rachel Troutman joined. The executive sessions concluded at 11:48 am.

The board voted to add Jason Stechschulte to the board. Lynn motioned to approve. Gretchen seconded the motion. The motion carried unanimously; 3-0.

8. Public Comment

There was no public comment.

9. Adjournment

Chuck made the motion to adjourn. Gretchen seconded the motion. The motion carried unanimously; 3-0. The meeting adjourned at 11:50 am.

Approved: _____

Lynn Brooks

Board Chair

5-27-2025

Date