



Board of Directors Meeting Minutes
Wednesday, June 18, 2025 | 5:32PM

[Virtual Link](#)

AXL Academy Mission: AXL Academy is a tuition-free PK-8 expeditionary charter school in Aurora that delivers academic achievement, character development and social equity through an active instructional model and a strong school culture.

AXL Academy Vision: Engage. Empower. Achieve.

I. Welcome 5:20 pm

- Roll Call/Declaration of Quorum

P Lisa Adams Board President

P James Cahill Board Treasurer

P Finn Lanning Board Member

A Kattie Spiess Board Member

P Laura McGah, Board Secretary and Teacher Rep.

A Anthony Owewole Board Member

P Sheila Rossum Mauldin Board Member

R. Crockett

J. Bissonnette

M Regalia

Tatonka's note taker

- Approval of Agenda

Motion to review and approve AXL Academy Agenda for June 2025

Made by L.Adams

Second by J Cahill

Yes

F Lanning

L McGah

S Rossum

No

none

- Public Comment: NA

- Approval of Minutes: [May Minutes](#)

Motion to review and approve AXL Academy May Minutes for June 2025

Made by L.Adams



Second by F Lannning

Yes

J Cahill

L McGah

S Rossum

No

none

II. Finance

The meeting discussed approving the 2024-2025 supplemental budget, which increased the surplus from \$47,000 to \$477,000 due to bond proceeds and reimbursements. The FY 26 budget includes a \$400,000 surplus with a contingency of \$100,000. The 2024-2025 annual audit was approved, with Hinkle and Company as the auditor.

- Financial Dashboard: [May Financials](#)

Motion to Approve AXL Academy May Financials

Made by L.Adams

Second by JCahill

Yes

F Lannning

L McGah

S Rossum

No none



III. Agenda

Leadership report

- [See Slide Show](#)

Committees:

- Staff Rep- McGah
- Fundraising & Finance- James, Katii
- Marketing - Sheila, Lisa
- Governance & Long Term Planning - Laura, Finn

Action Items to Vote:

- [Phase 2 Furniture](#) Motion to approve 35 tables from School Outfitters, contingent on the cost at a possible auction.
Made by L.Adams
Second by JCahill
Yes
F Lannning
L McGah
S Rossum
No
none
- [FY24-25 Final Supplemental Budget](#)
Motion to Approve Supplemental Budget
Made by L.Adams
Second by JCahill
Yes
F Lannning
L McGah
S Rossum
No none
- [FY25-26 Proposed Budget](#)
Motion to Approve Proposed Budget
Made by L.Adams
Second by S Rossum
Yes
F Lannning
L McGah
JCahill
No
none



- [FY24-25 Annual Audit](#)
Motion to Approve Annual Audit
Made by L.Adams
Second by J Cahill
Yes
F Lannning
L McGah
S Rossum
No none
- [Payroll Transition Update](#)
Motion to Approve leave the payroll system as is
Made by L.Adams
Second by S Rossum
Yes
F Lannning
L McGah
JCahill
No none
- AXL Phone System - [Pricing Comparison](#) ([All Copy](#), [ITSimple](#), [Windstream](#))
Motion to Approve All Copy phone system
Made by L.Adams
Second by J Cahill
Yes
F Lannning
L McGah
S Rossum
No none
- [HB 21-1110 Compliance Agreement](#)
Motion to Approve Compliance Agreement
Made by L.Adams
Second by J Cahill
Yes
F Lannning
L McGah
S Rossum
No none
- Handbook Updates - [Crew](#), [Scholar](#), [Safety](#)
Motion to Approve table handbook
Made by L.Adams



Second by S Rossum

Yes

F Landing

L McGah

J Cahill

No none

- [Transportation Policy](#)

Motion to Approve Transpotation Policy

Made by L.Adams

Second by F Lanning

Yes

J Cahill

L McGah

S Rossum

No none

- [Tech Policy](#)

Motion to Approve Tech Policy

Made by L.Adams

Second by F Lanning

Yes

J Cahill

L McGah

S Rossum

No none

Discussion Items: (non-voting)

- N/A

IV. [Executive Session](#) (as needed) N/A

V. Adjournment 6:37 🙌