

GENEDGE Board of Trustees Meeting Minutes

Supplemental Virtual Meeting

Friday, June 12, 2026 12:00pm-12:30pm

Members Present:

Dr. Eileen Van Aken, Mr. Matthew Clarke, Dr. Marcia Conston, Dr. John Gaskins, Mr. Gabe LaMois, Megan Lucas, Dr. Andre Marshall, Mr. Denny McDermott, Ms. Susan Schjonning, Mr. Kaushik Vashee, Mr. Scott Watson

Representatives Present:

Hon. Patricia Davidson – Dept of Labor Representative, Ms. Flora Hezel – AG Representative, Hon. Kate Maxlow – Dept of Education Representative

Others Present:

Ms. Deborah Ahn, Mr. David Bartlow, Mr. Tony Cerilli, Mr. Joshua Dawson, Ms. Ashley Hudson, Mr. Teddy Martin, Mr. Dan Miemczewski, and Mr. Scott Schein.

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CALL TO ORDER

The supplemental meeting was convened virtually by Chairman Gabriel LaMois. Ms. Ashley Hudson conducted the roll call and confirmed quorum.

APPROVAL OF MINUTES

Chairman Gabriel LaMois presented the March meeting minutes for review and approval. Dr. Eileen Van Aken motioned to adopt the minutes, seconded by Mr. Kaushik Vashee, and approved unanimously.

RESOLUTIONS

Chairman LaMois presented the FY27 Operating Plan and budget, the updated Performance Management System, and the updated travel resolution for Board adoption consideration. The motion to accept and adopt the resolutions was made by Mr. Vashee, seconded by Ms. Megan Lucas, and approved unanimously.

PUBLIC COMMENT AND CONCLUSION

Chairman LaMois called for other business and comments from members of the public. There being none, Mr. John Gaskins motioned to adjourn the meeting, seconded by Mr. Vashee, and approved unanimously.

The meeting concluded at 12:07 PM.