

GOVERNING BOARD MINUTES

January 12, 2026 @ 3:00

Called to order:

Attendance: Judith Whittington, Debbie Canning, Jenny Sanchez, Felicia Smith, Aimee Underwood

ITEMS ON AGENDA:

- 1.) Motion to approve November minutes made by Sanchez and seconded by Whittington
- 2.) Motion to approve November financial statements made by Whittington and seconded by Canning
- 3.) Motion to approve December financial statements made by Sanchez and seconded by Whittington
- 4.) Motion to approve mental health contract with Kim Carpenter-Herring for the remainder of the 25-26 SY made by Whittington and seconded by Sanchez
- 5.) Motion to approve the 2026 engagement letter for Price and Associates to conduct the upcoming year audit made by Canning and seconded by Whittington

Items for Discussion:

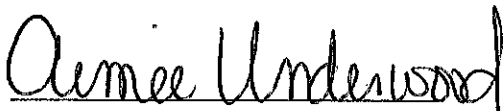
Land update

5. Motion to Adjourn: 3:26 made by Whittington and seconded by Canning

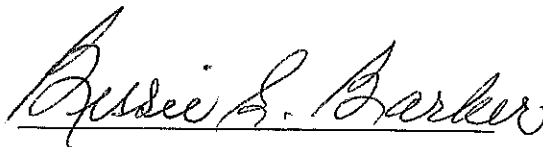
Next Meeting- Monday, Feb 9, 2025 @ 3:00

Kinder Cub School INC.
Dixie County, Florida

Attest:



Aimee Underwood



Bessie Barber, Governing Board Chair