



## **May 15, 2025 – Special Board Meeting of Ocean Studies Charter School**

**Members present:** (via Zoom) Nicky Rudolph, President; Charlie Rodgers, Vice President; Marlies Tumolo, Secretary; and members Kristen Szpak, Ari Poholek, and Beth Kamenstein

**Administration:** Trisha Woods, Principal; Jessica Martinez, Assistant Principal

**Guests:**

None

6:05 PM Nicky called the meeting to order.

**Citizen Input/Request to Address Board of Directors – none**

**Consent Items-** With a quorum present, the Board unanimously approved the following items: none

**Public Comment on Agenda Items – none**

**Reports and Discussions- Principal Recruitment**

- The Board discussed the top two candidates and asked questions of the Recruitment Committee. The Board noted that there are two extraordinarily strong candidates for this position.
- The Recruitment Committee reviewed the recruitment process: candidates were interviewed by Principal and Vice Principal, candidates were interviewed by the Recruitment Committee, initial parameters of position (start date, salary) were discussed with EdExec, candidates met with teacher representatives, candidates were interviewed by remaining Board members not serving on the Recruitment Committee and had a final interview with the Recruitment Committee.
- Marlies made a motion for the Board to vote and select a candidate to make an offer for the Ocean Studies Charter School principal position. Kristen seconded the motion. Motion passed unanimously.
  - Jonathan Shoffstall was selected as the preferred candidate by majority vote.
- Nicky will follow up with EdExec to let them know the result of the Board vote. A verbal offer will be made to the selected candidate contingent on background check and references.
- Pending acceptance, selection will be announced at the upcoming Board Meeting on Monday, May 19, 2025

**Action Items-** With a quorum present, the Board unanimously approved the following items:

- A formal offer will be made to Jonathan Shoffstall for the position of principal at Ocean Studies Charter School.

Adjourned at 6:52pm

Next Meeting: Monday, March 24, 5:00pm

Current Enrollment: 180

Submitted by: Marlies Tumolo, Secretary