

DRAFT
Minutes for Board Meeting April 14,2026

Meeting called to order at 9:05 am by Diane Bowman.

ROLL CALL:

Present: Diane Bowman, Robert Surryhne, Michele Skupic
John Vercelli, Jane Scott

Approval of Minutes for the Meeting held March 10, 2026.

Jane made a motion to approve the minutes, Michele seconded, motion carried.

Projects:

- MCRC - Jane attended the March meeting – Gave a report of observations, suggestions. Remind them they are a service to the Mohawk Community. Desire to see the Income & Expense report.
Motion by Jane & 2nd Bob to increase hours from 18 to 24 to add 6 hours to cover Secretary needs for GCSD. Motion Carried.
- Michele is pursuing options/resources/potential contractor with GLW for a pedestrian.
- Michele will contact Trey West about attending the April meeting.
- Solid Waste Contract by Diane
 - Most contracts are with the local governments

New Business -

Guest – Stephanie McCoy – Lost Sierra Kids – Talked about a Community Learning Center in Graeagle. Desire to improve child care in the area. Working with GLW to use the back part of the old School Building. Applied for a \$100k grant. Planning for 24 enrollees 8-5. Current staff of 3 HC. Planning to hire teachers. Tuition planned for \$90/day/student on a sliding scale. Getting a license. Planning to offer Health Ins for teachers & staff.
Volunteer org. Open August 2026. LostSierraKids.com

Guest – Lindsey West on phone. – Update on GLW Quarterly pvt liaison.

Plan to share a project plan with us soon.

SECRETARY’S REPORTS & VENDOR CLAIMS

Vendor Claims:

PSREC: Graeagle Street Lights, April 2026	\$143.57
Christina Zelezen Payroll 5/3/26 - 5/13/26	\$968.00
Christina Zelezen Payroll 5/18/26 - 5/28/26	\$396.00
PSREC: Graeagle Street Lights, May 2026	\$143.57

Board of Directors

Diane Bowman
Jane Scott
Robert Surryhne
Michele Skupic
John Vercelli

Graeagle Community Services District

P.O. Box 1414
Graeagle, CA 96103

Acting Secretary

Van Bowman
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Phone: 480-620-7854

Action Item:

NEXT MEETING: June 9, 2026. 9am (In general 2nd Tuesday of each month.)

ADJOURNED: A motion was made by Diane and 2nd by Michele to adjourn, motion carried. The meeting was adjourned at 10:25 am.

Minutes submitted by,

Van Bowman – Acting Secretary