

**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 & 2<sup>nd</sup> 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 bridge.
- 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:**

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

**NEXT MEETING:** June 9, 2026. 9am (In general 2<sup>nd</sup> Tuesday of each month.)

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

Minutes submitted by,

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Van Bowman – Acting Secretary