

**Minutes of the Annual Meeting of the Board of Directors
of
Know & Grow Learning Depot, Inc.**

Time & Place

The Board of Directors (the "Board") of Know & Grow Learning Depot, Inc. (Know & Grow) met in person at Dinsmore Elementary School on Tuesday, May 20, 2025 at 3:30p.m.

Meeting Notice

Notice was given via prepaid first-class mail and e-mail transmission.

Attendance

All directors were present at the meeting:

Linda Brunson, President
Jennifer Erixton, Secretary
Roger Mann, Treasurer
Shalane N. Peterson

Presiding Officer and Quorum

Linda Brunson, President, called the meeting to order at 3:32pm and Jennifer Erixton acted as Secretary at the meeting. With all of the members of the Board in attendance, a quorum of the directors was present, and the meeting having been duly convened, began.

Approval of Minutes

The minutes of the previous meeting of the Board of Directors on May 21, 2024 were adopted.

Financial Statement

The projected financial statement for the year ended May 31, 2025 was approved.

Election of Directors

The Bylaws allow for no less than three and no more than nine board members. One position is reserved for an elementary school principal (or former elementary school principal) and two positions are reserved for elementary school teachers (or former elementary school teachers).

Newly elected directors serve an initial one-year term and then may be elected to serve three-year terms. There is no limit on the number of terms a director may serve.

The current board of directors was elected as follows:

- Linda Brunson
 - Elected February 14, 2019 to serve initial year
 - Elected May 19, 2020 to serve a three-year term
 - Elected May 16, 2023 to serve a three-year term ending May 31, 2026
- Shalane N. Peterson
 - Elected September 6, 2023 to serve initial year
 - Elected May 21, 2024 to serve a three-year term ending May 31, 2027
 - Serves in the position reserved for the Dinsmore Elementary School Principal (or former elementary school principal)
- Roger Mann
 - Elected February 14, 2019 to serve initial year
 - Elected May 19, 2020 to serve a three-year term
 - Elected May 16, 2023 to serve a three-year term ending May 31, 2026
- Jennifer Erixton
 - Elected April 4, 2019 to serve initial year
 - Elected May 19, 2020 to serve a three-year term
 - Elected May 16, 2023 to serve a three-year term ending May 31, 2026

Officers are elected annually. The officers elected for the fiscal year ended May 31, 2026 are:

- Linda Brunson, President
- Jennifer Erixton, Secretary
- Roger Mann, Treasurer

Goals

Our long-term goal is to consistently have 90% (or higher) of students performing at grade level by the end of first grade. Meeting this measurable outcome will put these young children on the road to lifetime success.

Two breakthroughs were made this year that are “game changers.” First, being able to add our iPads to the school’s Wi-Fi means we can add iPads in the classroom without having to commit to a \$16 monthly cellular-internet fee. Second, with Generation One iPads available to purchase for \$40 through the school system, we can supplement the district-provided laptops with enough devices for all kindergarteners and first-graders to be online at the same time. Combined, this significantly improves how we tutor and the number of students we serve.

The Learning at Own Pace chart outlining the tutoring plan for next school year was discussed. The children enrolled in tutoring as they do not know the alphabet or how to count will use Khan Academy Kids both in the classroom and at home. All

other children will start with Mathseeds and Reading Eggs, as desired by the teachers.

Other

The board discussed the implications of Dinsmore Elementary no longer qualifying as a Title One school. Our Know & Grow strategy for next school year will remain unchanged.

Adjourning the Meeting

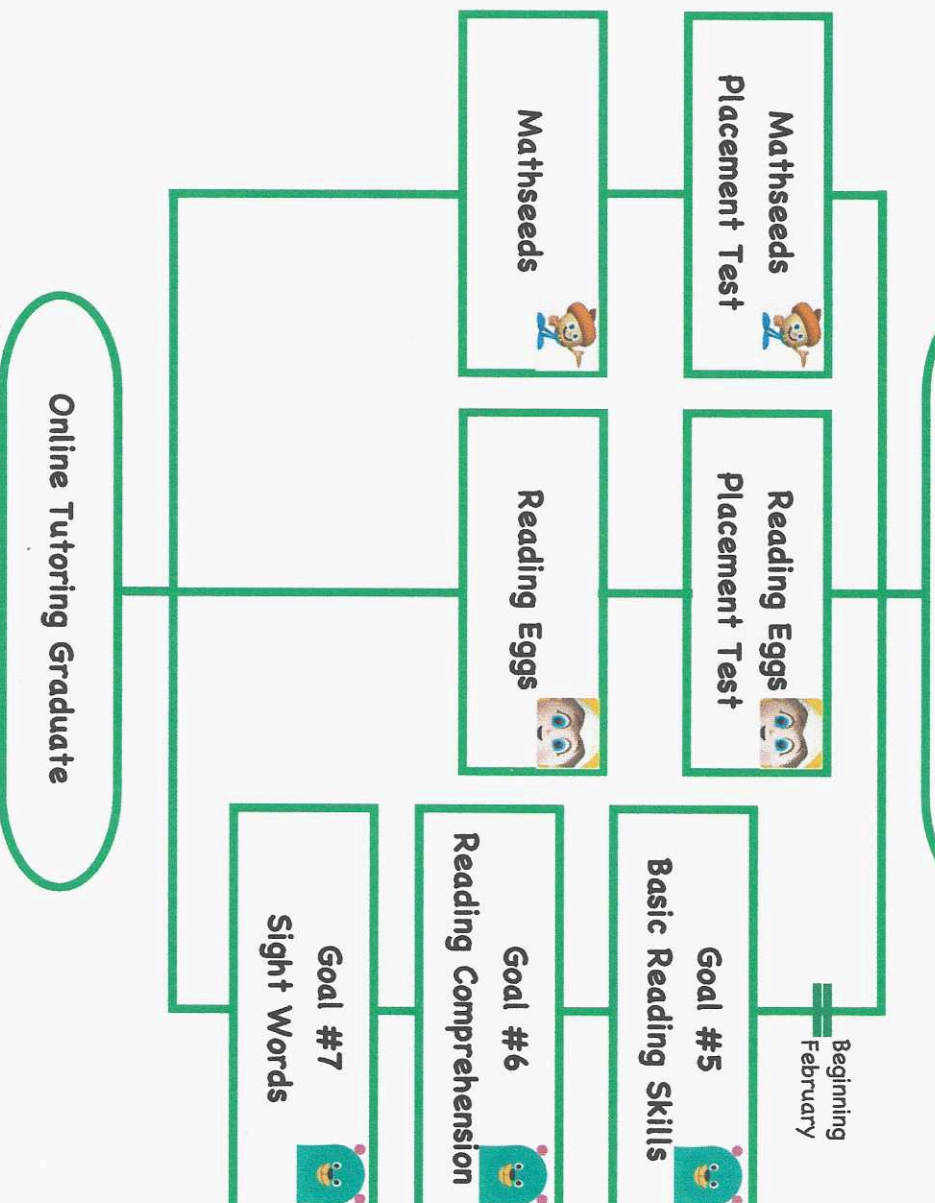
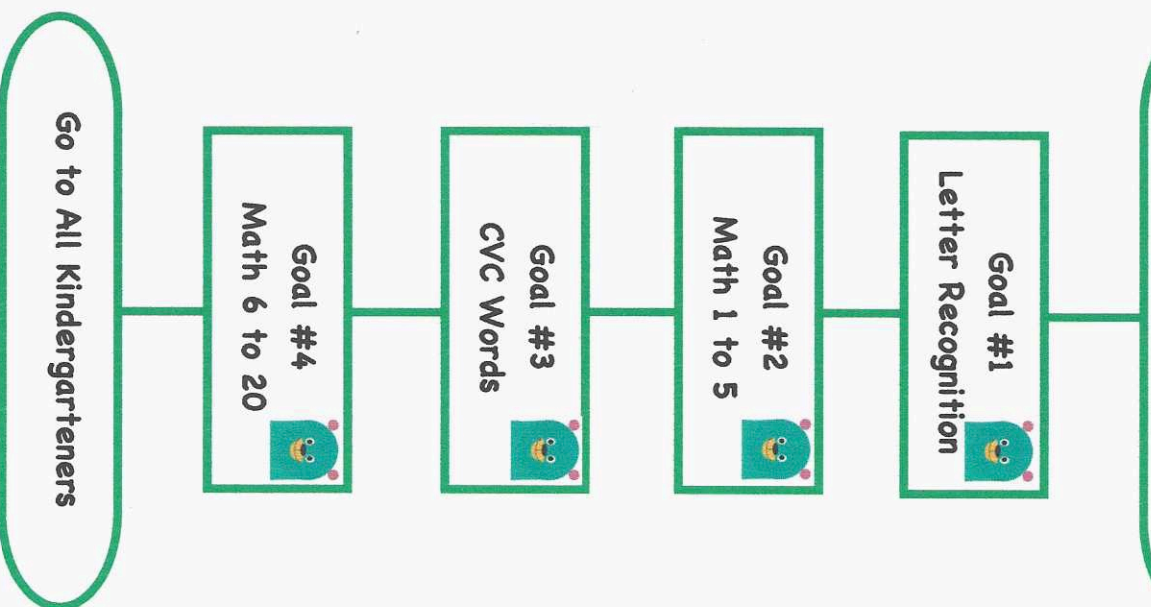
Since there was no further business to come before the meeting, the meeting was adjourned at 3:52 p.m.

Dated: May 22, 2025

Signed: 
Jennifer Erixton, Secretary

Learning at Own Pace

Kindergarten Tutoring Group



Special Projects: As the year progresses, the Tutoring Group participates in a number of special activities including worksheets, Secret Stories, and even skits.