



Peaslee Board of Directors Agenda

September 11, 2025, 3:30-5:00 p.m., Peaslee Tech Directors Meeting

1. Approval of July 10, 2025, Minutes/Agenda – vote
2. Treasurer’s/Finance Committee Report
 - a. Second Quarter 2025 Financials
 - b. 2024 Audit & 990 Report: Eric L. Otting and Brandon Keller, Wendling Noe Nelson & Johnson LLC
3. Selection of New Board Members - vote
Rob Chestnut
Beth Easter
Bill DeWitt
Matt Wingert
4. Selection of Officers - vote
5. Updates/Discussion:
 - Kevin Updates
 - Peaslee Promise Update
6. Other Business
7. Executive Session (if needed)
8. Adjourn