

**VERMILION COUNTRY SCHOOL  
REGULAR BOARD MEETING MINUTES  
Wednesday, May 28, 2014  
6:00pm, VCS**

Board Members Present: Muriel Scott, Jodi Summit, Joan Dostert, Tracey Dagen, Sara Baird

Board Members Not Present: Linda Keith

Also Present: Carl Karasti, Ryan Bajan, Sara Milbridge, Zach Imes, Jennie Mounsdon

AGENDA ITEM	SUMMARY OF DISCUSSION/ACTION	PERSON(S) RESPONSIBLE/ DATE DUE
1. Call Meeting a. Roll Call b. Introduction of Guests c. Review and Approve Agenda d. Approve minutes from 04/30/14 & 05/14/14	MOTION: Approve Agenda 6:04 Motion: Muriel Scott 2 <sup>nd</sup> : Joan Dostert All Yes  MOTION: Approve 04/30/14 minutes Motion: Muriel Scott 2 <sup>nd</sup> : Joan Dostert All Yes  MOTION: Approve 05/14/14 minutes Motion: Tracey Dagen 2 <sup>nd</sup> : Joan Dostert All yes	
2. Public Input <i>Please fill out request form and turn in            to chair before meeting begins.</i>	None	
3. New Hire Interview Process	Personnel committee review applications and recommend who to interview. MOTION: Forward applications to school personnel committee/email Motion: Sara Baird 2 <sup>nd</sup> : Joan Dostert All yes	
4. Calendar	MOTION: Adopt School Calendar Motion: Sara Baird 2 <sup>nd</sup> : Muriel Scott All yes	

5. School Personnel Committee	55 students = 3 advisors, above we add a fourth advisor. 2.5 SPED ED staff as staffed now	
6. Annual Report Tasks	Started to talk about the report. Tasks will be assigned and we will move forward as quickly as possible.	
7. COMMITTEE REPORTS		
Marketing Committee	Brochures, posters, business cards ordered. Plans for parades put together by Sara Milbridge and Sarah Matfield. June 21 <sup>st</sup> and July 4 <sup>th</sup> are parade days, please let us know if able to help. Harbor Festival the 7 <sup>th</sup> & 8 <sup>th</sup> of June, need help staffing.	
Finance Committee	Unconference June 18-20 \$400/person. Summer Institute June 24-26 \$495/person. How many can go?	
Governance Committee		
Facility Committee		
Volunteer Committee	Need people for the Harbor Festival at Tower Civic Center. June 7 <sup>th</sup> 9-5 and June 8 <sup>th</sup> 10-4	
Personnel Committee	MOTION: Approve the resignation of Marie Shanks Motion: Muriel Scott 2 <sup>nd</sup> : Joan Dostert All yes	
Activities Committee	Graduation Saturday May 31 <sup>st</sup> at 1pm. Pam Webster is the keynote speaker. Ad ran in the Timberjay. Summer ideas: Ice Cream Social, Open mic night, Movie night at the Comet, Taco dinner at the social center, etc. Any ideas, let us know.	
8. Announcements	Next Regular Board Meeting: Wednesday, June 11 <sup>th</sup> , 2014. 6:00pm VCS	
9. Adjournment	MOTION: Adjourn 7:09 Motion: Sara Baird 2 <sup>nd</sup> : Joan Dostert All Yes	