



## Regular Board Meeting

June 23, 2022 at 4 p.m.

### Agenda

#### 1. Call meeting to order

- 1.1 Roll Call
- 1.2 Introduction of guests
- 1.3 Review and approve agenda

#### 2. Public input and announcements

Still waiting to hear back on Blandin grant proposal. They had a huge number of requests, and have not made any decisions as of Monday.

#### 3. Consent agenda

3.1 Approve minutes from May 26 regular meeting, June 13 special meeting, and June 13 board finance meeting.

#### 4. Financials

- 4.1 Financial report for May 2022
- 4.2 Approve 2022/23 School Budget (see attached). This was approved by the board finance committee at the June 13 meeting.

#### 5. Finish setting pay scales for 22/23 school year

Need to review pay scales for office assistant (to get a yearly schedule), and need to update document to reflect recent changes for drivers. Need to discuss salary schedule for administrator.

#### Academic performance

- 6.1 Review FY21 Academic Performance Eval from Osprey Wilds (see attached)
- 6.2 Update on '22 Map testing, EE goals

#### 7. Update on Free/Reduced Meals program

#### 8. Director's Report

#### 9. Osprey Wilds reauthorization process

Set a meeting time in late July to start work on the application. Items discussed last month include: How are we integrating EE into entire curriculum- are we living what we teach; Unique elements of our ed program; Building redesign to align with EE goals/mission; Environmental literacy plan; We need to set new academic goals; Also goals specific to our school/program (goals on reducing obstacles to learning) i.e. reducing phone use during class (often its parent texting a kid); Goal to create more parent engagement on issues that help students succeed

#### 10. Board training

Board will be spending time on the reauthorization, so additional board training will wait until fall.

#### 11. Update school policies

Set a list of policies to update/discuss at the July meeting

Next regular meeting: Thursday, July 28 at 4 p.m.

#### VCS standing committees

*These committees meet only as needed, and meetings will be posted on the school website and bulletin board*

Finance Committee Members: Karin, Sue, Jodi

Personnel Committee Members: Jodi, Marit

Facility Committee Members: Marit, open spot

#### Officers:

Chair: Jodi Summit      Vice-Chair: Karin Schmidt

Treasurer: Sue Beaton      Secretary: Marit Kringstad