



Regular Board Meeting

May 26, 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

Letter sent to TEDA about facility upgrade ideas
VCS applied for a Blandin Foundation grant (LOI sent), waiting to hear back if we move to next step.
Request was for outdoor education classroom, fitness trail, and outdoor recreation court.

3. Consent agenda

- 3.1 Approve minutes from April 28 regular meeting and May 16 personnel meeting.
- 3.2 Approve contract with Designs for Learning (special education services) for 22/23
- 3.3 Approve hiring Pam Zahn as business manager for 22/23
- 3.4 Approve hiring David Skogen for E-Rate application for 22/23
- 3.5 Approved contract with auditor Abdo (if ready)
- 3.6 Approve having Tower-Soudan Agency be our local insurance agent

4. Financials

- 4.1 Financial report for April 2022
- 4.2 Review projected cash flow worksheet with Pam

5. Approve hiring/contracts for 22/23

6. Academic goals update

7. EE goals update

8. Director's Report (see attached)

9. Set pay scales for 22/23 school year

(see minutes from board personnel meeting for recommendation)

10. Osprey Wilds reauthorization process timeline

Review new application, set deadlines for working on pieces of the application, conduct initial discussion with the board, and review the authorization document from 5 years ago. Need to set time for Pam to help with the financial plan worksheet.

11. Board training

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

14. Admin evaluation

Still in process

15. Set date/time for Board Finance committee to review 22/23 budget

Needs to be approved at June meeting

Next regular meeting: Thursday, June 23 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, Paula

Officers:

Chair: Jodi Summit Vice-Chair: Karin Schmidt

Treasurer: Sue Beaton Secretary: Marit Kringstad