



Regular Board Meeting

October 27, 2022 at 4 p.m.

Agenda

1. Call meeting to order

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

2. Public input and announcements

- DNR grant opportunity
- Donation of \$500 from Shedd/Wilson, \$400 from Friends of VCS, and \$100 from Timberjay for science room project.
- Charter School assurances (annual filing)- Paperwork has been submitted
- School van routes are currently full, so at this time cannot accept new students who require transportation from outside the school attendance area of Tower-Soudan.

3. Consent agenda

- 3.1 Approve minutes from Sept. 22 regular meeting and Oct. 24 finance committee meeting
- 3.2 Approve revised 22/23 calendar

4. Financials

- 4.1 Financial report for September 2022
- 4.2 Approve revised budget

5. Staffing/Transportation: Discuss filling the school director spot, including options for filling the job, for the rest of the school year, with multiple new personnel, and/or possibly contracting for some administrative duties. Discuss leave of absence request from Laurie Kess due a death in the family, and setting her to an hourly pay rate for the time being. Set possible interview dates with part-time director candidate. Discuss options for adding in teaching time for electives in the afternoon using existing staff members. Discuss advertising for a part-time special ed para.

6. Approve policies (see attached)

Hold first readings for:

- 6.1 Data practices
- 6.2 ESL

7. Annual Report/WBWF

Finish, review, and approve 2022 report (must be submitted by end of this month, and posted on our website, and sent to parents).

8. Epicenter update

9. Osprey Wilds board feedback

10. Update from Interim Admin

11. Board training

Karin, Sue, Jodi, and Marit had a training with Pam Z. on how to read the budget document, how things are coded, and what is required by OW and the state in the document.

12. Update on required policies from Michelle

Next regular meeting: Thursday, Nov. 16 at 4 p.m.
Meeting is on the third Thursday due to Thanksgiving.

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

Academic Goals updates: Sept/Nov/Jan/May

EE Goals updates: Sept/Dec/March/May
Safe Learning Plan- review in January