



Regular Board Meeting

September 22, 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

- Grant opportunity via Rick Pierce for science/STEM/tech projects/equipment/etc, \$300 to \$1,500 available from three different programs he is involved with.
 - Blandin grant application from last spring did not move forward to final round (for outdoor recreation needs)
 - Dani Pieratos request to use school greenhouse (with help from students) for a spring gardening project, plants would then go to a Vermilion youth gardening project.
 - Talked with SLC Solid Waste/Recycling staff Steve Pellinen (218-749-0632). Willing to come do a talk, can arrange a tour of recycling facility. They do not have any bins or supplies available.
 - Reauthorization application was submitted on Sept.
14. Thank you to Jodi, Karin, Sue, Sarah, and Pam for getting this done.

3. Consent agenda

- 3.1 Approve minutes from August 25 regular meeting and September 8 special meeting
- 3.2 Set special meeting(s) to interview director candidates
- 3.3 Have Laurie Kess review step increase pay for para-professionals to make sure they have been implemented as designated in the approved pay scales.
- 3.4 Appoint Ashley Miller to open teacher spot on school board

4. Financials

- 4.1 Financial report for August 2022
- 4.2 Set board finance committee meeting to review 22/23 budget with Pam.

5. Staffing/Transportation: Discuss any additional staffing needs. Discuss transportation staffing, possible

need to upgrade six-person vans to 9-person vans or purchase second small bus.

6. Approve updated Crisis Plan/Policy

Second reading, and update on implementation/drills

7. Annual Report/WBWF

Set work session for this year's report

8 Academic performance

- 10.1 Receive updates on academic and EE goals for this school year, first week NWEA testing, ADSIS program and updates to math services
- 10.2 Update on ILP and digital portfolio plans

9. Charter School assurances (annual filing)

10. Update school policies

Review list from OW and make sure we are compliant and up-to-date.

11. Discussion of ways to survey parent satisfaction.

School has implemented some survey standards for students on student satisfaction/Hope Survey

12. Update from Interim Admin

13. Board training

Annual data privacy/practices review

Next regular meeting: Thursday, Sept. 22 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