Vermilion Country School

Special Meeting

September 8, 2022

4:00 p.m.

Present: Karin Schmidt, Sarah Ramponi, Michelle Lubinski, Jodi Summit, Sue Beaton

Absent: Marit Kringstad (excused)

Also present: Laurie Kess

Update on first few days- kids seem really happy, doing MAP testing, posting a lot on facebook page, new chef is fabulous, everybody is eating, starting regular classes on Monday, utilizing our staff well.

Discussion and work on finalizing authorization contract. Will plug in final data, which board has reviewed and Jodi and Karin will proof and assemble the final document to submit by Sept. 15.

Motion to approve the reauthorization application by Karin, second by Sarah- all yes

Board discussed OW site visit schedule.

Motion to update the EVFCU signatories by Michelle, second by Sarah- all yes

Approve signatories list: Jodi Summit, Karin Schmidt, Michelle Lubinski, Marit Kringstad, Sue Beaton

Laurie is working with long-term substitutes to get their Tier I teacher licenses. Both are college graduates in the fields they will be teaching. We are actively advertising for these openings.

Motion to adjourn at 6:13pm