July 28, 2022

Vermilion Country School

Regular Board Meeting

4 p.m.

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

Absent: none

Also present: Pam Zahn, Karla Lundstrom

Add to the agenda:

Meal prices for 22/23

JMC administrative rights

Motion to approve agenda by Marit, second by Karin- all yes

Motion to approve consent agenda by Sarah, second by Karin- all yes

Approve minutes from June 23, 2022

Approve membership in MSHSL for 22/23 school year. Students can now participate with sports in Ely. TSAA will pay the $100 fee. An add’l $160 is required for each participating sport plus $4.60 per student. TSAA will help with this if funding is available. Students are responsible for any participation fees charged by Ely School. Karin will look into whether or not coop agreement is good for arts/music.

June financial report

Cash is freeing up, but need to closely monitor

Our aid was based on 27 ADM, but was close to 31. Will get catch-up payments in the next few months. ADM for next year is higher

Deposits- $68,510.89

Withdrawals- $48,024.11

Expenses posted to SmartFinance- $61,581.25

Audit is scheduled for Oct 3-6- will be done remotely, Pam will be onside some of those days

Will need to schedule a finance committee meeting in September to firm up the budget.

Motion to accept the June financial report by Sue, second by Michelle- all yes

Authorizer oversight

Reviewed letters from Osprey Wilds

Karin reported the climate and culture of the school were seen as very positive

Board reviewed charter school board observation form and feedback. Karin will do website updates

Michelle has registered for the OW board training

Motion to accept the resignation of Mary McGrane by Karin, second by Sue- all yes

Motion to advertise to advertise for an interim director by Karin, second by Michelle- all yes

Motion to advertise for a permanent director by Michelle, second by Marit- all yes

Motion to appoint Karin Schmidt as IOwA by Sarah, second by Marit- all yes

Motion to appoint Karin Schmidt as administrator for JMC by Michelle, second by Sue- all yes

Reauthorization process- report due by Sept. 15

Set working meeting for Friday, Aug. 5 at 10am

Board training

Reviewed VCS job descriptions for school board members

Motion to approve extra hours for Karla as needed during the transition time by Karin, second by Sue- all yes

Crisis planning meeting set for Aug. 4 at 3 p.m. Michelle will bring info on the research she has done, and Karla is sharing her resources.

Karin gave an update on the staff handbook, which is created by Edvisions with input from our school- the teaching/staff team will review the handbook and then goes to board for approval

Meal prices for 22/23

No USDA waiver for this year

USDA hasn’t published rates for 22/23 yet

70-80% of students are Free/Reduced

Motion to set meal costs by Sue, second by Marit- all yes

Student Breakfast- free

Student Lunch- $2.75

Milk- 50¢

Adult breakfast- $2.65

Adult lunch- $4.65

Board had a discussion on reducing single use plastic use in the meal program, and will get input from students and staff on how to achieve this goal.

The board will host a potluck meal for staff before the start of school.

Motion to adjourn at 5:34pm