

October 28, 2021
VCS Board Meeting
4 p.m.

Present: Jodi Summit, Karin Schmidt, Marit Kringstad, Sue Beaton (via telephone), Paula Herbranson

Also Present: Sarah Ramponi, new parent board member; Mary McGrane, new admin; Pam Zahn, business manager (in person)

Add to consent agenda:

Change minimum for fixed assets from \$500 to \$5,000

Formal motion hiring Mary McGrane as .75 director

Motion to hire William Stone as part-time custodian, 2 hours/day

Motion to hire Karla Lundstrom as .5 office assistant/.5 special ed paraprofessional

Motion to approve consent agenda with addition above by Karin, second by Marit- all yes

Motion to Appoint Sarah Wallert-Ramponi as parent board member, by Karin, second by Marit- all yes

Budget update from Pam

Motion to approve September financials

Revenue (Deposits) \$ 70,803.30

Expenses (Withdrawals) \$ 83,152.06

Motion by Marit, second by Paula- all yes

Motion to approve a general fund transfer of \$23,060 to food service fund by Karin, second by Sarah- all yes

Motion to release committed funds of \$23,931.29 to the general fund (this was part of amount set aside for computer purchases, cost less than expected) by Karin, second by Marit- all yes

Motion to approve COVID-19 Safe Learning Plan for 2021-22 school year by Karin, second by Sarah- all yes

Mary will post on the website

Motion to approve school credit cards for Mary McGrane and Karla Lundstrom by Paula, second by Karin- all yes

Motion to approve up to 10 training hours for Jolene to work with new office assistant during the next month by Paula, second by Karin- all yes

AEOA Senior Dining

Issues with co-mingling of funds with student dining

Would make more work for kitchen assistant
Would need to keep expenses for senior food, and payments in separate account
Will revisit the idea in the future

Marit leaves meeting at 5:05 p.m.

Motion to hold first reading of Whistleblower Policy #424 by Karin, second by Sue- all yes
Will hold second reading and adoption at next meeting

Motion to hold first reading of Access to Public Data Policy #107 by Paula, second by Karin- all yes
Will hold second reading and adoption at next meeting

Motion to approve Annual Report/World's Best Workforce by Sarah, second by Karin- all yes
Mary will post on our website

Board training- Environmental Ed plan has been approved by OW, and reviewed by the board
We will start reviewing and updating all required policies at our next meeting, setting a goal of having them all reviewed by the end of this school year. Board had a chance to review all the policies that were required for the annual assurances.

In November will work on harassment/bullying policies

Director report

Check and Connect began this week, staff really worked well with our students, ADAPT will start again, e-rate emergency funding approved for 15 computers for students to bring home (if they didn't have computer at home), plus hotspots. Will review fall assessment data at November meeting.

Review Frank's to-do list

Check and Connect- ok, now overseen by 2142

E-rate- application approved, school needs to order the computers

Annual report- ok

Tall ships paperwork- need to follow up for future years

Innovative program- tabled until next year...

Sign permits for Main St- Mary can talk to Frank (Jodi will ask Frank to send Mary the info)

Stop It- ready to start program

Next meeting on third Thursday, Nov. 18

Motion to adjourn at 5:50 pm- all yes

