

April 23, 2020 VCS board meeting

Via google meet

Dick, Jodi, Karin, Marit

Not present: Paula, excused (work commitment), Kristin Krings

Frank Zobitz- present

Also present: Graham Guenther

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

Motion to approve minutes from Feb. 27 regular and annual meeting by Karin, second by Dick- all yes

There were no minutes to approve from the March meeting because it had been canceled.

4.1 Spoke with TEDA Director Marshall Helmberger- priority is the roof repair, meeting with contractors to get quotes, and all the snow is off the roof.

4.2 Annual Edvisions contract for HR services- Motion by Marit, second by Karin- all yes

4.3 Admin eval- board members will complete and then Jodi and Marit will meet with Frank. Teacher evals- Frank will be working with staff to develop a more meaningful process, still having regular staff meetings, hope to have done by next board meeting.

4.4 Reorganization

Board Chair- Jodi

Vice-Chair- Marit

Secretary- Karin

Treasurer- Dick

Board committees stay same

Finance: Dick, Karin, Jodi

Personnel: Jodi, Marit

Facility: Dick, Marit, Paula

Motion to approve reorganization by Karin, second by Dick- all yes

4.5- no new members at this time

4.6 2020-21 school calendar- draft version worked on with staff, 165 school days, this has 170, scheduling in some four days weeks in Jan/Feb/March, some staff would prefer full week at T-giving/Xmas, will go back to drawing board on that, will get final calendar to approve in May

4.7 Audubon leaders retreat on Saturday, Aug. 1 in Virginia- board members encouraged to attend

5.1 Board training on Parliamentary procedures

The board reviewed information sent by Audubon in their Sounding Board flyer.

6.1 February Financials/March financials

Pam Z. reports our revenue projections are still valid  
Funding sources remain steady even though distance learning  
Some costs will be lower- heating, transportation, food  
February financials: Deposits of \$54,428.94; withdrawals of \$63,909.45; expenses posted to smartfinance of \$64,314.46.  
March financials: Deposits of \$51,587.73; withdrawals of \$58,258.45; expenses posted to smartfince of \$67,021.60  
Motion to approve financial for February and March by Dick, second by Marit- all yes  
Dick will do his audit of the checkbook once the stay at home order is lifted.

#### 7.1 Director's report-

Frank has been forwarding communications being sent to parents/students to board members to keep everyone up to date on distance learning efforts.  
Frank noted that some students are really struggling, while others are excelling. Staff is doing their best to be in contact with all the students every day (teacher plus a para). Regular classes are being held through Google Meet. Teachers, especially math and science, are able to use the new interactive smartboards for online lessons.  
Frank reported that two students had to be dropped because of missing 14 days in a row, but one student is re-enrolling. One new student has also enrolled.  
Teachers said their prime concern is the safety of the students at home all day.  
Teachers are getting creative with ideas to keep students engaged. A new video bingo game started today. Students get clues while checking into their classes, and prizes will be awarded. Teachers created a video to send out to all the students.  
Teachers are looking at options for students who may need to make up credits over the summer.  
All students have access to a computer and internet at home, though sometimes slow connection speeds are a problem.

The school was informed today that distance learning will take place through the rest of the year. Graduation is set for Saturday, May 30. Plans will be made for both a virtual and in-person graduation. With only a handful of seniors, it would be possible to have an in-person graduation if small group meetings are permitted by the end of May.

The school is delivering classwork and meals to students on Mondays and Thursdays, along with United Way food if requested. Senior dining is going well, with more participation than before. Cindy is able to do more in-person deliveries.

Students who made the honor roll had their certificates delivered, and photos were taken for the yearbook. The yearbook got an extension and Karin is working on getting it completed.

Karin reported on testing. All statewide testing has been suspended. The school is still doing screenings for students in the ADSIS program. The environmental education goals for this year will need to be adjusted.

Motion to adjourn at 4:59pm- all yes

