

The regular meeting of the Virtual Learning Academy of St. Clair County Board of Trustees, Marysville, Michigan, was held on June 22, 2022 at the St. Clair County Regional Education Center located at 499 Range Road, Marysville, Michigan.

The meeting was called to order at 10:03 a.m.

MEMBERS PRESENT:

Kathleen Kish, Cynthia Raymo, Fran McBride.

MEMBERS ABSENT:

Abraham Leaver, Dan DeGrow

INTRODUCTION OF GUESTS:

Josh Everitt, VLA Principal; Jean Sturtridge, RESA Director of Legal Services; Linda Sikora, Academy Business Manager; Liz Yanik, Recording Secretary

PUBLIC PARTICIPATION:

None

CONVENE BUDGET MEETING

The budget meeting was called to order at 10:05 a.m. Linda Sikora presented the budget information. The regular meeting resumed at 10:10 a.m.

ADDITIONS/DELETIONS TO AGENDA:

Added Action Item H: Approval of the Proposed Salary Cap Increase for the ELA Teacher Mentor position.

Informational Item B: Educational Goal Reporting 2021-2022

ACTION ITEMS:

A. Approval of Minutes (Enclosure #1)

It was moved by Cynthia Raymo and supported by Fran McBride to approve the April 27, 2022 meeting minutes as presented.

PUT TO A VOTE: All: Yes Motion: Carried

B. Approval of Bills (*Enclosure #2*)

It was moved by Cynthia Raymo and supported by Fran McBride to approve the April 2022 bills as presented (check numbers 3547-3563 for a total of \$15,758.18) and May 2022 bills as presented (check numbers 3564 through 3576 for a total of \$73,751.47).

PUT TO A VOTE: All: Yes **Motion: Carried**

C. Approval of 2021-2022 Final food Service Budget (*Enclosure #3*)

It was moved by Cynthia Raymo and supported by Fran McBride to approve the 2021-2022 Final Food Service Budget as presented.

PUT TO A VOTE: All: Yes **Motion: Carried**

D. Approval of 2021-2022 Final Budget (*Enclosure #4*)

It was moved by Fran McBride and supported by Cynthia Raymo to approve the 2021-2022 Final Budget as presented.

PUT TO A VOTE: All: Yes **Motion: Carried**

E. Approval of 2022-2023 RESA Business Service Agreement (*Enclosure #5*)

It was moved by Cynthia Raymo and supported by Fran McBride to approve the 2022-2023 RESA Business Service Agreement as presented.

PUT TO A VOTE: All: Yes **Motion: Carried**

F. Approval of Proposed 2022-2023 Food Service Budget (*Enclosure #6*)

It was moved by Cynthia Raymo and supported by Fran McBride to approve the proposed 2022-2023 Food Service Budget as presented.

PUT TO A VOTE: All: Yes **Motion: Carried**

G. Approval of Proposed 2022-2023 Budget (*Enclosure #7*)

It was moved by Cynthia Raymo supported by Fran McBride to approve the proposed 2022-2023 Budget as presented.

Further discussion: A motion was made by Cynthia Raymo to create a subcommittee during the next school year to discuss further implementation strategies for career and college readiness, job shadowing, work experience and soft skills.

PUT TO A VOTE: All: Yes **Motion: Carried**

H. Approval of Proposed Salary Cap Increase for the ELA Teacher Mentor Position. (*Enclosure #9*)

It was moved by Cynthia Raymo and supported by Fran McBride to approve the Proposed Salary Cap Increase for the ELA Teacher Mentor Position.

PUT TO A VOTE: All: Yes Motion: Carried

DISCUSSION ITEMS:

A. May 2022 Financial Report (Enclosure #8)

Linda Sikora shared the financial report for May, 2022. VLA is fiscally sound and she is projecting a healthy fund balance as we head into the 2022-2023 school year and beyond.

INFORMATIONAL ITEMS:

A. Graduate Success Stories (Enclosure #9)

Josh Everitt shared a few of our graduate success stories from students graduating over the last few years. Board members were excited to see students not only earning their high school diploma with VLA but continuing their journey of success in college, trade programs, military, the world of work and more.

B. Educational Goal Reporting

Josh Everitt shared VLA's 2021-2022 end of year reporting on VLA's two educational goals. He highlighted a 42% increase of graduates this year, a 47% increase in class completion, progress reports were mailed home regularly, two parent/teacher conferences were held, weekly two-way communication took place between classroom teachers and students, 91% of VLA students completed Xello's Matchmaker to assess their interests and skills and begin exploring potentially suitable careers, 80% of students complete the required Xello lessons, VLA held their first career-related field trip to the Blue Water Construction Trades Fair, guest speakers were brought in to provide students with greater exposure to various careers post-high school, as well as other measurable data.

C. Reorganizational Board Meeting: July 27, 2022 @ 10:00 Via Zoom.

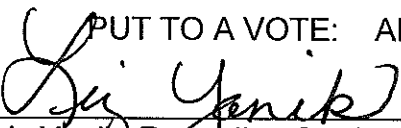
ANNOUNCEMENTS:

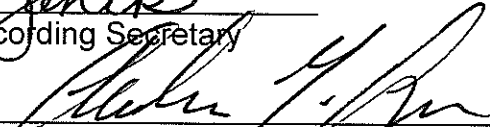
None

ADJOURNMENT:

It was moved by Fran McBride and supported by Cynthia Raymo to adjourn the June 22, 2022 meeting at 11:06 a.m.

PUT TO A VOTE: All: Yes Motion: Carried


Liz Yanik, Recording Secretary

APPROVED: 
Abraham Leaver, Secretary/Treasurer