

The reorganizational meeting of the Virtual Learning Academy of St. Clair County Board of Trustees, Marysville, Michigan, was held on July 27, 2022 via Zoom, due to summer scheduling conflicts.

The meeting was called to order at 10:01 a.m. Josh Everitt presented the board positions from the 2021-2022 school year (Kathleen Kish, Board President; Dan DeGrow, Vice President; Abraham Leaver, Secretary/Treasurer; Fran McBride, Trustee; Cynthia Raymo, Trustee). Fran McBride made a motion to keep the same board positions for the 2022-2023 school year. Cynthia Raymo supported. This was carried to a vote. All were in favor.

**MEMBERS PRESENT:**

Kathleen Kish, Cynthia Raymo, Fran McBride.

**MEMBERS ABSENT:**

Abraham Leaver, Dan DeGrow

**INTRODUCTION OF GUESTS:**

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

**PUBLIC PARTICIPATION:**

None

**ADDITIONS/DELETIONS TO AGENDA:**

**ACTION ITEMS:**

**A. Approval of Minutes (Enclosure #1)**

It was moved by Cynthia Raymo and supported by Fran McBride to approve the minutes of the June 22, 2022 meeting as presented.

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

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

It was moved by Fran McBride and supported by Cynthia Raymo to approve the June 2022 bills as presented (check numbers 3577-3593 for a total of \$89,917.81).

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

**C. Approval of 2022-2023 Meeting Dates, Time and Location** (*Enclosure #3*)

It was moved by Cynthia Raymo and supported by Fran McBride to approve the VLA Board Meeting Dates.

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

**D. Approval of the following Organizational Business** (*Enclosure #4*)

It was moved by Cynthia Raymo and supported by Fran McBride to approve the following Organizational Business: Recording Secretary; Designation of Depositories; Authorization of Account Signatures & Agreement Signatures; Purchase Order Signature Authorization; Legal Counselor, Section 504, Title IX Coordinator & Freedom of Information Act (FOIA) Coordinator, Chief Administrative Officer.

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

**E. Approval of Social Worker Position** (*Enclosure #5*)

It was moved by Cynthia Raymo and supported by Fran McBride to post the position for a part-time Social Worker as presented.

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

**DISCUSSION ITEMS:**

**A. June 2022 Financial Report** (*Enclosure #6*)

Linda Sikora shared the financial report for June 2022. VLA remains fiscally sound.

**B. Lounge Upgrades Coming**

Josh Everitt shared the plans to bring in some new appliances and furniture pieces for the lounge area now that the new tiling is in. We will be looking at purchasing a new refrigerator, microwave, eating tables, chairs, and a couple storage units.

**C. New Position: Instructional Opportunity Coordinator/Art Teacher**

Josh Everitt shared a candidate's resume that came across his desk and our desire to create a position for him – which would highly benefit VLA and the direction we are headed. This position would include teaching in-building art classes, creating hands-on learning opportunities across all content areas and creating unique community experiences for students. His educational background, including his administrative degree, and his 25+ years of education experience would be invaluable to VLA. It would also allow us to prepare for his transition into a leadership role down the road when our Program Coordinator retires.

**INFORMATIONAL ITEMS:**

**A. 2021-2022 VLA Graduates**

Josh Everitt shared the graduate poster highlighting our twenty-seven 2021-2022 graduates. He reported that all graduates and families were mailed home a copy along with a letter of congratulations! He will be sharing out the graduate poster on our website and Facebook as well.

**B. Next Board Meeting is September 21, 2022 @ 10:00am - to be held at VLA.**

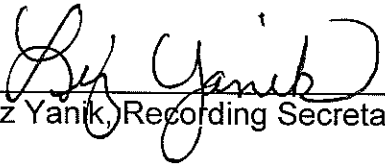
**ANNOUNCEMENTS:**

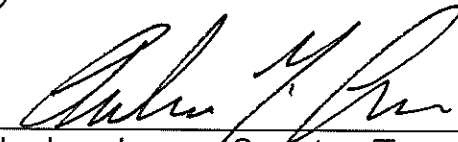
None

**ADJOURNMENT:**

It was moved by Fran McBride and supported by Cynthia Raymo to adjourn the July 27, 2022 meeting at 10:44 a.m.

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

  
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Liz Yanik, Recording Secretary

APPROVED:   
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Abraham Leaver, Secretary/Treasurer