
The regular meeting of the Virtual Learning Academy of St. Clair County Board of Trustees was held on September 21, 2022 at VLA. The meeting was called to order at 10:01 a.m.

MEMBERS PRESENT:

Dan DeGrow; Kathleen Kish; Fran McBride; Cynthia Raymo.

MEMBERS ABSENT:

Abraham Leaver

INTRODUCTION OF GUESTS:

Josh Everitt, VLA Principal; Kevin Miller, RESA Superintendent; Linda Sikora, Academy Business Manager; Brenda Tenniswood, RESA Superintendent (effective October 1, 2022)

PUBLIC PARTICIPATION:

None

ADDITIONS/DELETIONS TO AGENDA:

None

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 July 27, 2022 meeting as presented.

PUT TO A VOTE: All: Yes Motion: Carried

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

It was moved by Dan DeGrow and supported by Cynthia Raymo to approve the July bills (check numbers 3594-3607 for a total of \$\$22,324.79) and the August bills (check numbers 3608-3623 for a total of \$39,805.52) as presented.

PUT TO A VOTE: All: Yes Motion: Carried

C. Approval of Revised Emergency Operations Plan (*Enclosure #3*)

Josh Everitt highlighted changes made to VLA's Emergency Operations Plan per the suggestions from Lt. Stacy Tunich with St. Clair County Sheriff's Office. Changes included

using the phrase "threat-response emergency procedure" instead of "lockdown emergency procedure." In the case of a threat, we changed verbiage to state that "anyone" should alert others of the threat. Lastly, we moved away from the ALICE model and are now using the "Run, Hide, Fight" model. It was moved by Fran McBride and supported by Dan DeGrow to approve the revised Emergency Operations Plan as presented. VLA will get the revised plan signed by Mat King, St. Clair County Sherriff.

PUT TO A VOTE: All: Yes Motion: Carried

D. Approval of Proposed Staff/Visitor Lounge Furniture Purchase (Enclosure #4)

It was moved by Dan DeGrow and supported by Cynthia Raymo to approve the purchase of staff/visitor lounge furniture not to exceed a total cost of \$15,000.

PUT TO A VOTE: All: Yes Motion: Carried

E. Approval of Instructional Facilitator/Art Teacher Position (Enclosure #5)

This position would include administrative responsibilities totaling .5 FTE as well as art teaching responsibilities totaling .5 FTE. It was moved by Cynthia Raymo and supported by Dan DeGrow to approve the Instructional Facilitator/Art Teacher position as presented.

PUT TO A VOTE: All: Yes Motion: Carried

DISCUSSION ITEMS:

A. August 2022 Financial Report (Enclosure #6)

Linda Sikora shared the financial report for August 2022, highlighting changes in revenues and expenditures. VLA remains fiscally sound as of the end of the 2021-2022 school year.

INFORMATIONAL ITEMS:

A. Next Board Meeting is October 19, 2022 @ 10:00am - to be held at VLA.

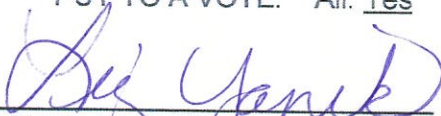
ANNOUNCEMENTS/COMMENTS:

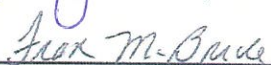
None

ADJOURNMENT:

It was moved by Dan DeGrow and supported by Cynthia Raymo to adjourn the September 19, 2022 meeting at 10:34 a.m.

PUT TO A VOTE: All: Yes Motion: Carried


Liz Yanik, Recording Secretary

APPROVED: 
Fran McBride, Secretary/Treasurer