
The regular meeting of the Virtual Learning Academy of St. Clair County Board of Trustees was held on February 21, 2024 at VLA. The meeting was called to order at 4:11 p.m.

MEMBERS PRESENT:

Dan DeGrow; Kathleen Kish; Fran McBride; Cynthia Raymo

MEMBERS ABSENT:

Mary Gilbert

INTRODUCTION OF GUESTS:

Jason Stier, VLA Curriculum Opportunity Coordinator; Brenda Tenniswood, RESA Superintendent; Liz Yanik, VLA Program Coordinator/Recording Secretary

PUBLIC PARTICIPATION:

None

ADDITIONS/DELETIONS TO AGENDA:

None

ACTION ITEMS:

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

It was moved by Dan DeGrow and supported by Fran McBride to approve the minutes of the January 17, 2024 meeting 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 January 2024 bills (check numbers 3857 – 3868 for a total of \$5,106.98) as presented.

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

DISCUSSION ITEMS:

A. Building Relocation Update

Brenda Tenniswood shared that dialogue between French and Associates and Barton Malow are continuing. The mechanical systems are in the process of being evaluated but are not yet completed. Brenda will keep the administrative team informed during this process. The board will need to approve the financial projections once the assessment is completed. There is a possibility that the regular board meeting on March 20, 2024 may need to be rescheduled to an earlier date in the month to accommodate this. Discussion was held regarding the original amount budgeted for the renovation costs, the timeline involved, as well as contingency plans for VLA to continue serving students during summer and potentially fall if the new space is not yet ready. Several conference rooms at TEC, Woodland, RESA administration building and RESA east building were discussed as potential spaces VLA could use for staff and students.

ANNOUNCEMENTS/COMMENTS:

The next regular board meeting is scheduled for March 20, 2024 @ 4:00 p.m. at VLA.


ADJOURNMENT:

It was moved by Dan DeGrow and supported by Fran McBride to adjourn the February 21, 2024 meeting at 4.34 p.m.

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



Liz Yanik, Recording Secretary

APPROVED: 

Fran McBride, Secretary/Treasurer