



Governance Board Meeting MINUTES

12/6/2023

Location: Valley New School / Zoom

<https://zoom.us/j/7831034684>

Attendance

Tanya Rosenbaum, Nicole Luedtke, Burke Wallace, Reeder Luedtke, David Debbink, Shannon Rabas, Jenny Tachick, Grainne Kelly Beckett, Beth Pierce

Call to Order

5:03 PM

Community Input/ Sharing

Our AI enrichment day with Andy was a success. The day was broken up into two projects. The first half of the day was understanding how AI works and the second half of the day the students used AI to create a movie. They used AI to prompt a script, learned how to use Midjourney to create a poster and another application to create a jingle for their film.

With the assessments last week advisors noticed some students leaning in to use AI as a tool with their projects.

There has been a lot of discussions around our current cell phone policy at VNS. Students are required to leave their phones in their advisory ports where they can check them throughout the day as needed. This policy is to help students focus and be productive without the distraction of their phones. Some students are recognizing that it's helpful to leave their phones alone for a while.

Approval of Prior Meeting Minutes

APPROVED 8 - 0



Committee Reports

Finance committee has not met yet, so there is nothing to report.

Community Partnership- Our alumni coordinator, Becky Johnson, put out a call to see if any alumni are interested in being the VNS alumni star of the month. They will be invited to come in and share with current students that the VNS way works to make purposeful adults. We have already had several alumni respond yes.

AISA- The AISA group met yesterday to go over the student discussion groups from evaluation day. The groups discussed the current phone policy and what they feel works and doesn't work for the school. Aeden created a Google doc for students and parents to sign up for being at Public Info Sessions, Charter fair, etc. It is hoped that more students and their parents will attend these functions to give first hand information and experiences to interested students and their parents.

Old Business

Building update- Although they are still open to options, the district put an offer in on the space we are in currently hoping to make this our permanent home. They also approved for the director of facilities to start meeting with advisors to discuss renovations and possible build outs for the space.

New Business

The [VNS state report card for the 22-23 school year is available for interested parties to check out on our website](#) (under reports section). The state uses the information reported to DPI to compose these report cards. Last year was the first year we reported to DPI and it can be difficult to translate what we do here as a lab school into data that can be generated into a report. Tanya has been working with the district Data Analyst to fine tune this process for VNS and will continue to work on it as it is a work in progress.



Charter school enrollment opened on December 1st. The CPC team and AISA have been brainstorming how to get people attracted to VNS and make it more appealing to people who want to take a look.

Next Meeting

Virtual, January, 24th at 5pm

Adjourn

6:00 PM