

The budget hearing meeting of the Virtual Learning Academy of St. Clair County Board of Trustees was held on June 19, 2024 at VLA. The meeting was called to order at 4:01 p.m.

MEMBERS PRESENT:

Tracie Eschenburg; Kathleen Kish; Fran McBride; Cynthia Raymo

MEMBERS ABSENT:

Mary Gilbert

INTRODUCTION OF GUESTS:

Josh Everitt, VLA Principal; Jason Stier, VLA Curriculum Opportunity Coordinator; Jean Sturtridge, RESA Director of Legal Services; Keli Wilson; VLA Business Manager; Liz Yanik, VLA Program Coordinator/Recording Secretary

PUBLIC PARTICIPATION:

None

CONVENE BUDGET HEARING:

The budget hearing was called to order at 4:02 p.m. Keli Wilson presented the budget information. The regular meeting resumed at 4:08 p.m.

ADDITIONS/DELETIONS TO AGENDA:

Announcement B: AdvancED Board Member Training Requirement

ACTION ITEMS:

A. Approval of Minutes (Enclosure #1)

It was moved by Cynthia Raymo and supported by Tracie Eschenburg to approve the minutes of the May 30, 2024 meeting as presented.

PUT TO A VOTE: All: Yes Motion: Carried

B. Approval of Bills – April & May 2024 (Enclosure #2)

It was moved by Cynthia Raymo and supported by Fran McBride to approve the April 2024 bills (check #3897-3909 for a total of \$39,483.53) and the May 2024 bills (check #3910-3922 for a total of \$28,207.78) as presented.

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

C. Approval of 2023-2024 Final Food Service Budget (*Enclosure #3*)

It was moved by Fran McBride and supported by Cynthia Raymo to approve the Final Food Service Budget for the 2023-2024 year as presented.

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

D. Approval of 2023-2024 Final Budget (*Enclosure #4*)

It was moved by Cynthia Raymo and supported by Fran McBride to approve the 2023-2024 Final Budget.

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

E. Approval of Proposed 2024-2025 Food Service Budget (*Enclosure #5*)

It was moved by Cynthia Raymo and supported by Fran McBride to approve the Proposed 2024-2025 Food Service Budget as presented.

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

F. Approval of Proposed 2024-2025 Budget (*Enclosure #6*)

It was moved by Fran McBride and supported by Cynthia Raymo to approve the Proposed 2024-2025 Budget as presented.

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

G. Approval of Revised 2024-2025 Calendar & Staff Fringe Benefits (*Enclosure #7*)

Josh Everitt presented the revised 2024-2025 Calendar & Staff Fringe Benefits that corrected having 31 days in April 2025 to having 30 days in April 2025.

It was moved by Tracie Eschenburg and supported by Fran McBride to approve the Revised 2025-2025 Calendar and Staff Fringe Benefits as presented.

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

DISCUSSION ITEMS:

None

INFORMATIONAL ITEMS:

A. May Financial Report (*Enclosure #8*)

Keli Wilson shared the financial report for May 2024 highlighting changes in revenues and expenditures and fund balance projections.

B. Educational Goal Reporting 2023-2024 (*Enclosure #9*)

Josh Everitt presented progress on VLA's two annual educational goals (Goal #1: All students will make progress toward graduation; Goal #2: All students will explore a career path potentially suitable for them).

C. 2023-2024 School Year Reflection

Jason Stier highlighted VLA program and student growth and success over the course of the 2024-2025 school year.

ANNOUNCEMENTS/COMMENTS:

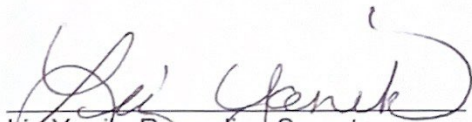
- A. The Reorganizational Meeting is scheduled for July 17, 2024 @ 10:00 a.m. at the RESA campus (location TBD).
- B. AdvancEd Board Member Training Requirement

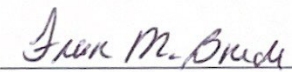
Kathy Kish explained the necessity of this training for all current board members by September 1, 2024 and shared the website for additional information for times and dates for the training.

ADJOURNMENT:

It was moved by Cynthia Raymo and supported by Fran McBride to adjourn the June 19, 2024 meeting at 5:12 p.m.

PUT TO A VOTE: All: Yes Motion: Carried


Liz Yanik, Recording Secretary

APPROVED: 
Fran McBride, Secretary/Treasurer