
The reorganizational meeting of the Virtual Learning Academy of St. Clair County Board of Trustees was held on July 17, 2024 at RESA. The meeting was called to order at 10:02 a.m.

MEMBERS PRESENT:

Tracie Eschenburg; Kathleen Kish; Fran McBride; Cynthia Raymo

MEMBERS ABSENT:

Mary Gilbert

ELECTION OF BOARD OFFICERS:

Josh Everitt presented the current board member positions. Fran made a motion for Tracie Eschenburg to take on the vice president position and to keep all other board member positions the same. Cynthia Raymo supported. All were in favor. Motion carried.

INTRODUCTION OF GUESTS:

Josh Everitt, VLA Principal; Jason Stier, VLA Curriculum Opportunity Coordinator; Jean Sturtridge, RESA Director of Legal Services; Brenda Tenniswood, RESA Superintendent; Keli Wilson; VLA Business Manager

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 Tracie Eschenburg to approve the minutes of the June 19, 2024 meeting as presented.

PUT TO A VOTE: All: Yes Motion: Carried

B. Approval of Bills – June 2024 (Enclosure #2)

It was moved by Cynthia Raymo and supported by Tracie Eschenburg to approve the

June 2024 bills (check #3923-3940 for a total of \$112,799.21).

PUT TO A VOTE: All: Yes Motion: Carried

C. Approval of Proposed 2024-2025 Meeting Dates, Time & Place (Enclosure #3)

It was moved by Fran McBride and supported by Cynthia Raymo to approve the Proposed 2024-2025 Meeting Dates, Time & Place as presented.

PUT TO A VOTE: All: Yes Motion: Carried

Tracie Eschenburg made a motion to amend the Proposed 2024-2025 Meeting Dates, Time & Place to add a meeting on Tuesday, November 12, 2024. It was supported by Cynthia Raymo.

PUT TO A VOTE: All: Yes Motion: Carried

It was moved by Fran McBride and supported by Tracie Eschenburg to approve the amended 2024-2025 Meeting Dates, Time & Place as presented.

PUT TO A VOTE: All: Yes Motion: Carried

D. Approval of 2024-2025 Organizational Business (Enclosure #4)

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

PUT TO A VOTE: All: Yes Motion: Carried

DISCUSSION ITEMS:

None

INFORMATIONAL ITEMS:

A. June Financial Report (Enclosure #5)

Keli Wilson shared the financial report for June 2024.


ANNOUNCEMENTS/COMMENTS:


- A. The next meeting is scheduled for September 18, 2024 @ 4:00 p.m. (location TBD).
- B. Josh Everitt shared an update on the VLA relocation, move and remote work while waiting on the USDA approval of the Blue Water Community Action lease.

ADJOURNMENT:

It was moved by Tracie Eschenburg and supported by Cynthia Raymo to adjourn the July 17, 2024 meeting at 10:30 a.m.

PUT TO A VOTE: All: Yes Motion: Carried


Liz Yanik, Recording Secretary

APPROVED: 
Fran McBride, Secretary/Treasurer