



Governance Board Meeting MINUTES

October 2, 20204

Location: Valley New School / Zoom

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

Attendance

Tanya Rosenbaum, Burke Wallace, Niki Luedtke, Annie Quick-Laughlin, Jenny Tachick, Steve DeMay, Tammy Ladwig, Shannon Rabas, Beth Pierce, David Debbink

Call to Order

5:09 PM

Hearing of the Public

No public present at this meeting.

Board Input & Professional Development

Welcome new board member Annie Quick-Laughlin. A former VNS parent and former educator. The focus for the board this year will be on the board itself and the roles of the board members. At each meeting a board member will take turns leading the board through “8 Ways to be a Good Board Member”.

Discussed board members connecting with the community at VNS events.

Event night #1 - Oct 24

Charter Fair - Jan 11

Speech Night - Feb 13

Event Day #3 - May 1

Approval of Prior Meeting Minutes

APPROVED 10 - 0

Committee Reports

Finance: Working on a transparent way to present finances to the board. They will be meeting in 2 weeks to go over the schools budgets and discuss the possibility of fundraising for endowment.



Community Partnership: Continuing with last year's goals of growing parent community and involvement within the school and for events. Working on seeking growth in the CPC committee and evolving the marketing and PR for enrollment and recruitment.

Curriculum: This committee is being established and will have a meeting soon.

AISA: Committee is working on selecting new student representatives for this committee. They are meeting soon and will have new business to share at the next meeting.

Old Business

No old business was discussed.

New Business

Dr. Wallace walked the board through the new school website.

David Debbink reached out to Pefferle about signage on and inside the City Center East building. We will be getting quotes for that soon.

The board discussed conflict resolutions for parents and educating parents on the process in place.

Adjourn

6:09 PM

Next Meeting

November 6, 2024 @ 5pm
@ VNS and online