

The regular meeting of the Virtual Learning Academy of St. Clair County Board of Trustees was held on September 18, 2024 at St. Clair County RESA. 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

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 Fran McBride to approve the minutes of the July 17, 2024 meeting as presented.

PUT TO A VOTE: All: Yes Motion: Carried

B. Approval of Bills – July and August 2024 (*Enclosure #2*)

It was moved by Cynthia Raymo and supported by Tracie Eschenburg to approve the July and August 2024 bills (check #3941-3972 for a total of \$98,724.13).

PUT TO A VOTE: All: Yes Motion: Carried

C. Approval of Mary Gilbert's Resignation

It was moved by Fran McBride and supported by Cynthia Raymo to approve Mary Gilbert's Resignation.

PUT TO A VOTE: All: Yes Motion: Carried

D. Approval of New Board Member Recommendation

Josh Everitt shared the recommendation to bring on Art Czachowski. It was moved by Cynthia Raymo and supported by Fran McBride to approve Art Czachowski as VLA's newest board member.

PUT TO A VOTE: All: Yes Motion: Carried

INFORMATIONAL ITEMS:

A. French Associates Update

Jean Sturtridge shared a brief update on the renovation timeline for VLA's new space.

DISCUSSION ITEMS:

A. Board Meeting Dates

Josh shared the need to switch our board meeting day and week of the month due to a board member conflict. The VLA board members, along with both the RESA and VLA teams, will be brainstorming potential new meeting dates. A proposal will be presented at the October board meeting for approval.

B. Principal Notes

Josh shared an update on VLA's new drop-in site location, scheduling students on-site, cleaning, signage, MAP Growth testing, new orientation groups, final exams, ESSER III funds, Section 11bb Funds, and staff retirements.

C. 2023-2024 Graduate Poster

Josh shared out the graduate poster highlighting the 32 graduates from the 2023-2024 school year.

ANNOUNCEMENTS/COMMENTS:

The next meeting was rescheduled for October 22, 2024 at 4:00pm at VLA's new drop-in site location

(3403 Lapeer Road, Port Huron, MI. 48060). Access to the space is in the west parking lot using door C-3.


ADJOURNMENT:

It was moved by Cynthia Raymo and supported by Fran McBride to adjourn the September 18, 2024 meeting at 4:49 p.m.

PUT TO A VOTE: All: Yes Motion: Carried



Josh Everitt, Recording Secretary

APPROVED: 
Fran McBride, Secretary/Treasurer