



Governance Board Meeting MINUTES

12/4/2024

Location: Valley New School / Teams

Attendance

Tanya Rosenbaum, Andrea Fourness, Nicole Luedtke, David Debbink, Steve DeMay, Shannon Rabas, Annie Quick-Laughlin, Jenny Tachick

Call to Order

5:05 PM

Hearing of the Public

Former VNS student Oliver Zornow is running for the AASD school board.

Board Input & Professional Development

All board members are going to read over the VNS charter agreement and the "7 Lesson Schoolteacher" before the next meeting where we will discuss and allow time for questions to better understand the charter. The board will also revisit roles and responsibilities of board members.

Approval of Prior Meeting Minutes

APPROVED 8 - 0

Committee Reports

Finance- The budget overview for the VNS funds was shared. The board will know how much money is allocated to VNS for the 2025 calendar year in January.

CPC- Has not met yet.

Curriculum-Will be meeting soon.



AISA- Will be going over the applications from students to be an AISA representative at the board meetings. AISA is tasked with helping develop a Minimal Community Membership policy and is meeting tomorrow.

Old Business

No updates on school signage yet. Pfefferle is working on redoing the second floor hallway of City Center East and most of the indoor signage is being taken down while work is being done.

Board member President David Debbink is looking into new graduation venues for VNS. He will be discussing what is needed for the ceremony to better help his search.

New Business

VNS advisors have made their recommendation for the open advisor position. The school had four amazing candidates apply for the position, and the advisors appreciate the passion for VNS that each candidate brought with them.

We will discuss the Minimal Community Membership policy at the next board meeting after the advisors and AISA have made their recommendations to the policy.

Adjourn

5:44 PM

Next Meeting

January 8, 2024