



## Governance Board Meeting MINUTES

January 8, 2025

Location: TEAMS, Virtual only

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### Attendance

Tanya Rosenbaum, Nicole Luedtke, Andrea Fourness, Steve DeMay, David Debbink, Julian Horvat, Sawyer Books, Annie Quick-Laughlin, Beth Pierce

### Call to Order

5:10 PM

### Hearing of the Public

None

### Board Input & Professional Development

Did not discuss professional development today. Board members should read the charter for the next meeting.

### Approval of Prior Meeting Minutes

APPROVED 7 - 0

### Committee Reports

Finance- VNS received a \$1000 donation to the school from alumni Danielle Oudenhoven and Fox Communities Credit Union. Fox Communities chooses employees at random to choose a non profit that they feel makes a difference to receive the donations and Danielle chose VNS!

Community Partnership- No report

Curriculum- No report

AISA- Welcome Sawyer Books and Julian Horvat our student AISA representatives.



AISA will be meeting tomorrow to discuss the final draft of the Minimal Community Membership policy. The policy will be rolled out beginning with semester 2 of the current school year.

### **Old Business**

VNS is considering holding graduation at the North high school auditorium. More graduation information to come at a later date.

There continues to be crews working on the second floor hallway of the City Center east building. Mrs. Rosenbaum will be reaching out about pricing for the new building signage that will be going up.

### **New Business**

The AASD charter fair will be held this Saturday from 10:00 am to noon. Board member Beth Pierce has volunteered to be the VNS parent representative at the charter fair.

Speech night will be held February 13th, at 6:30 pm.

**Adjourn**

6:08 PM

**Next Meeting**

Mar 5, 2025 @ 5PM