



499 Range Road, Marysville, MI. 48040
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The regular meeting of the Virtual Learning Academy of St. Clair County Board of Trustees was held on February 26, 2025 at 499 Range Rd, Marysville MI 48040. The meeting was called to order at 4:00 p.m.

MEMBERS PRESENT:

Kathleen Kish; Fran McBride, Greg Rousey

MEMBERS ABSENT:

Art Czachowski

INTRODUCTION OF GUESTS:

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

PUBLIC PARTICIPATION:

None

ADDITIONS/DELETIONS TO AGENDA:

Discussion of Round 2 Section 27n Achievement Grant

ACTION ITEMS:

A. Approval of Minutes (*Enclosure #1*)

It was moved by Fran McBride and supported by Kathleen Kish to approve the minutes of the December 11, 2024 meeting as presented.

PUT TO A VOTE: All: Yes Motion: Carried

B. Approval of Bills (*Enclosure #2*)

It was moved by Fran McBride and supported by Kathleen Kish to approve the December 2024 and January 2025 bills (check #4019-4045 for a total of \$84,234.03).

PUT TO A VOTE: All: Yes Motion: Carried

C. Approval of 2024-2025 Amended Budget (*Enclosure #3*)

It was moved by Fran McBride and supported by Greg Rousey to approve the 2024-2025 Amended Budget as presented.

PUT TO A VOTE: All: Yes Motion: Carried

D. Approval of 2025-2026 Calendar & Fringe Benefits (*Enclosure #4*)

It was moved by Fran McBride and supported by Greg Rousey to approve the 2025-2026 Calendar and Fringe Benefits, as presented.

PUT TO A VOTE: All: Yes Motion: Carried

INFORMATIONAL ITEMS:

A. 2024-2025 Budget Review Corrective Action Plan Response (*Enclosure #5*)

Letter presented declaring no potential fiscal stress

B. Renovation Update

Brenda shared an update regarding an upcoming meeting set up with Barton Marlow in the next couple weeks. Estimated construction to begin in April.

C. Administrative Update

Josh shared an update on student count and course completion. He also discussed parent teacher conferences and Trails to Wellness training. The special education resource room teacher/interventionalist position will be open beginning in March. He also shared updates on success plan and stories of recent graduates.

DISCUSSION ITEMS:

Section 27h Achievement Grant – Round 2 for Science Teacher. Approval requested to apply. Board approved. PUT TO A VOTE: All: Yes


ANNOUNCEMENTS/COMMENTS:

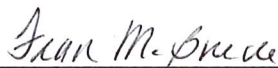
The next meeting is scheduled for March 19, 2025 at 4:00pm in the RESA administration building board room (499 Range Road, Marysville, MI. 48040).

ADJOURNMENT:

It was moved by Fran McBride and supported by Greg Rousey to adjourn the February 26, 2025 meeting at 4:52 p.m.

PUT TO A VOTE: All: Yes Motion: Carried


Heidi Tenyer, Recording Secretary

APPROVED: 
Fran McBride, Secretary/Treasurer