



## **Governance Board Meeting MINUTES**

**2/5/2025**

Location: Valley New School / Teams

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### **Attendance**

Tanya Rosenbaum, Andrea Fourness, Steve DeMay, Beth Pierce, Jenny Oja, Annie Quick-Laughlin, David Debbink, Shannon Rabas, Tammy Ladwig, Sawyer Books, Julian Horvat

### **Call to Order**

5:07 PM

### **Hearing of the Public**

No public at this meeting.

### **Board Input & Professional Development**

The governance board president believes it is important for every board member to be able to relay quick and effective information on VNS and its charter.

The board president also said we should be focusing on Personal Learning Plans, active parent involvement and how service learning builds community involvement in the recruitment process.

### **Approval of Prior Meeting Minutes**

APPROVED 9 - 0

### **Committee Reports**

Finance- Committee has a goal to raise \$25,000 for the VNS endowment by June 2027. The fundraising campaign kickoff is on Speech Night.

CPC- Has a meeting on Monday, February 24th. Board member Beth will contact interested parents to attend the meeting.

Curriculum- has not met yet.

AISA- Finalized the Minimal Community Membership Policy with the advisors at their last meeting. They also discussed having indoor options for active start and all-school recess.

### **Old Business**

VNS rolled out the Minimal Community Membership Policy with the start of the 2nd semester.

VNS got the estimate and invoice for building signage. The board president will be reaching out to AASD facilities to discuss our signage options.

### **New Business**

NBC 26 was here to interview students and staff about the use of AI in schools. The story will air March 6th.

Advisor and board member Nicole Luedtke was invited through the AI Collab, to speak virtually at ASU on innovative school staffing structures.

### **Adjourn**

6:00 PM

### **Next Meeting**

Wednesday, Mar 5, 2025