Governance Board Meeting MINUTES

March 5, 2025
Teams

Attendance

Tanya Rosenbaum, Andrea Fourness, Beth Pierce, Jenny Tachick, David Debbink, Shannon Rabas, Sawyer Books, Julian Horvat, Annie Quick-Laughlin, Tammy Ladwig, Nicole Luedtke

Call to Order   5:03 PM

Hearing of the Public

No public at this meeting.

Board Input & Professional Development

Board President David Debbink attended the Charter Council meeting and discussed his takeaways from that meeting.

He also encouraged board members to attend the Charter School Summit in Oshkosh on June 16 and 17.

Approval of Prior Meeting Minutes   APPROVED 9 - 0

Committee Reports

Finance- The finance committee's fundraising pitch at Speech night was well received. With only 4 donations to the endowment so far, the finance committee would like to meet with the Community Partnership committee to discuss other ideas for reaching donation goals. The finance committee will be going over the student project fund at their next meeting.

Community Partnership- No news to report.

Curriculum- No news to report.

AISA- Has been focusing on having more structured mentor/mentee meetings in the center area. They discussed student discussion groups for the next evaluation day. VNS held a spirit week last week. About half of the student body participated in the dress-up days.

Old Business

Speech night had amazing parent involvement for speech preparations. A suggestion was made to take more time to work on visuals for speech night next year.

Board President has reached out to Mike Hernandez to discuss the new signage for VNS.

After looking at several options and weighing costs the VNS graduation committee has decided to hold the 2025 graduation at East high school.

New Business

The board discussed different meeting times and options for meetings for next year. Our Next two meetings for this school year are virtual only as they fall on blended school days.

Adjourn   5:51 PM

Next Meeting   April 2, 2025 @5PM (Virtual Only)