



Governance Board Meeting MINUTES

1/24/2024

Location: Valley New School / Zoom

<https://zoom.us/j/7831034684>

Attendance

Grainne Beckett, Shannon Rabas, Jenny Tachick, Beth Pierce, Niki Luedtke, Burke Wallace, Reeder Luedtke

Call to Order

5:05

Community Input/ Sharing

Board member Beth Pierce will be provided a public speaking workshop for VNS students in preparation for speech night. Board member Grainne Beckett will be working with our students studying French and German for the second semester. Board member Shannon Rabas served on our initial tech committee and her work still continues to impact VNS to this day as we continue to work on student tech usage.

Approval of Prior Meeting Minutes

APPROVED 4 - 0

Committee Reports

FINANCE - did not meet since last governance board meeting

COMMUNITY PARTNERSHIP - we printed and will be mailing postcards to every 6th and 8th grader in the district. Both CPC and the student PR team are brainstorming ways to freshen up our booth we take to marketing events. Grainne is willing to help with marketing efforts for the booth.

AISA - Students had a successful student discussion group time this past 6-week cycle. Students are currently creating personal device personal agreements where

they will consider how to use their phone and other devices for the next quarter, in an intentional way. Students are halfway done with the year.

Old Business

After examining more real estate listings that meet our requirements, the district made an offer to purchase our current building. The owners countered. The matter is currently with the AASD school board.

New Business

The 24-25 school calendar is currently being worked on by staff and mostly mirrors the AASD calendar. Staff regularly discuss ways to innovate and have brainstormed what different calendar models could look like. The board discussed various ideas they have heard of and the impact those may have on students and families.

Next Meeting

March 6, 2024 @ 5pm @ VNS

Adjourn

5:55pm