



Governance Board Meeting MINUTES

May, 7 2025

Location: Teams

Attendance David Debbink, Steve DeMay, Nikki Leudtke, Andrea Fourness, Annie Quick-Laughlin, Tanya Rosenbaum, Becky Johnson, Sawyer Books

Call to Order

TIME 5:03 PM

Hearing of the Public

No public in this meeting.

Board Input & Professional Development

The board discussed the charter authorizer checklist and what items need to be completed for next year. The board president will be going over the governance board bylaws and making suggestions for any revision that may need to be made.

Approval of Prior Meeting Minutes

APPROVED 6 - 0

Committee Reports

Finance- Met with CPC to discuss their support and ideas for fundraising to build the VNS endowment fund. There is a committee member looking into Oktoberfest for possible fundraising in the fall.

Community Partnership- No report.

Curriculum- No report.

AISA- Has had two meetings since the board last met. One meeting they discussed questions from the student discussion groups and suggestions from students. Implementing AI into the VNS curriculum and its environmental impacts was a big topic for students. They also elected a new vice student liaison for AISA. The students discussed the new electronic room signout procedure and how it's helpful to allow students to view the document and its pros and cons.

Old Business

The board president continues to work on getting the signage for VNS on and in the building.

Event day #3 was held last week in the new Appleton public library. The event was "Math in Action" where students presented their group math projects and how math relates to the everyday world. There was a steady stream of family members and library patrons that stopped to check out the student work.

New Business

This was the last meeting for the 24-25 school year. Everyone was reminded of the governance board retreat on August 20th, where there will be goal setting for committees, discussion of current board bylaws and the charter contract.

Adjourn

6:00 PM

Next Meeting

Governance Board Retreat

8/20/25 @ 4 PM