



Governance Board Meeting MINUTES

November 12, 2025

Location: Valley New School / Teams

Attendance

Tanya Rosenbaum, Andrea Fourness, Nicole Luedtke, Steven DeMay, David Debbink, Jenny Tachick, Sawyer Books, Annie Quick-Laughlin, Oscar Ramirez, Beth Pierce

Call to Order

5:09 PM

Hearing of the Public

No public at this meeting.

Board Input & Professional Development

The board voted on the approval of the updated VNS bylaws. It was approved 8-0. Updated bylaws will be posted on the VNS website as part of the VNS handbook.

Approval of Prior Meeting Minutes

APPROVED 8 - 0

Committee Reports

Finance- The finance committee is continuing to work on fundraising efforts. We've had 7 donors contribute to the endowment since the launch of the fundraising campaign. David is finishing a letter to send to alumni and other donors and the committee set a goal of \$3000 for Giving Tuesday.

Community Partnership- CPC has been working on the annual Christmas parade watch party details. They are reaching out to parents to help with different things throughout the night. The committee would like to have more involvement in the



all-school meetings to connect with students. They are also working on other bondings and activities throughout the school year.

Curriculum- They discussed a strategic plan and how best to orient parents to VNS. The committee proposed a project symposium for students to present their projects to a small group of peers. We will be doing the symposium on December 12, 2025 and the members of the Student Success team with the AASD will be attending as well.

AISA- AISA has been revamping the application process to join AISA and updating the umbrella bylaws on AISA member positions. There is now an AISA pillar in the center area at school where they can post news and announcements for students and they are holding listening hours for students as well.

Old Business

The first event night had an almost 100% attendance rate. Many people commented that it felt more engaging than previous years.

New Business

Welcome new board member Oscar Ramirez. He also serves on the community partnership committee and is already bringing fresh ideas to the table.

Beth Pierce has accepted the Development Coordinator position with VNS. She will be helping tie ideas, events and volunteers/parents together.

Adjourn

6:00 PM

Next Meeting

December 17, 2025 at 5 PM