



Governance Board Meeting MINUTES

December 17, 2025

Location: Valley New School / Teams

Attendance

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

Call to Order

5:04 PM

Hearing of the Public

None at this meeting.

Board Input & Professional Development

None at this time.

Approval of Prior Meeting Minutes

APPROVED 9 - 0

Committee Reports

Finance - The giving Tuesday posts went out on the VNS socials. We will not know how much was donated until after December. The endowment fund has grown by \$8000 since the fundraising campaign began

Community Partnership - The Christmas parade watching party at VNS raised roughly \$800 for the school. The plans for the VNS student dance continue to move forward. Parents will be encouraged to stay and have a game night downstairs from the student dance. There was a discussion about a Pecha Kucha fundraiser in March.



Curriculum - The project symposium was held on December 12th. Students presented their second project to a small group of peers, a few special guests and to members of the AASD Student Success team. There was overwhelming positive feedback from the students and guests. The committee will meet again on January 5th.

AISA - They did a presentation about all open AISA positions to the student body. AISA is going to have a student discussion group leader and scribe workshop to help the students to better understand their roles. Some students have brought their concerns to AISA about there being different standards in assessments and on rubric marks for students. AISA has been having discussions in the last few meetings about the project assessment process and rubric marks and how to balance that with personalization.

Old Business

There are not any signage or facilities updates at this time. Board members were reminded of the board goals document that holds notes for all board committees and to visit their goals before the next meeting.

New Business

The board started to have a discussion on the possibility of the VNS 501c3 having its own checking account and all questions that go along with it.

Adjourn

6:13 PM

Next Meeting

January 21, 2025