

VGHS Governing Council Regular Meeting Minutes
Originally scheduled 4/25/22 but was rescheduled & held on 05/02/22

Call to Order: Meeting called to order at **5:06 pm**. The meeting took place **in person** and via Google Meet platform: meet.google.com/vxb-udpo-wci Or by telephone: (US) +1 617-675-4444 PIN: 605 255 651 9513#.

Roll Call: Members present in person—Elizabeth Roth, Eleanor Romero, and Harold Cordova. Members present via Zoom: Mark Goldman. Members present by phone: Shona Mares-Bond joined at 5:16 pm and Sonya Silva-Baca joined at 5:52 pm. Absent: None.

Approval of Agenda: Motion to approve agenda as presented by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, and Mark Goldman. Against: None. Motion approved.

Approval of Minutes from 03/21/22: Motion to approve minutes by E. Romero. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, and Mark Goldman. Against: None. Motion approved.

Approval of Minutes from 04/04/22: Motion to approve minutes by E. Romero. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, and Mark Goldman. Against: None. Motion approved.

Public Comment: No Public Comment.

Teacher Report: (Jennie Begley): Ms. Jennie Begley was not able to join the rescheduled meeting.

PEC Contract/Frameworks (Action may be required): Motion to accept the framework that the PEC proposed by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, and Shona Mares-Bond. Against: None. Motion approved.

Director's Report: Ms. St. Onge reported on Federal Funding for next year and updated the board on staff that have resigned. She informed the board on the upcoming May events including the 10th & 12th grade passages on May 10th & 11th.

Board Development with Matt Pahl: Mr. Matt Pahl joined our meeting to give the board direction on Governing Board meetings and policies. He will be helping the board with a calendar for future board meetings to ensure that nothing important is missed. Mr. Pahl would also like the board to keep the conversation going regarding a new facility for VGHS. Board member, Mark Goldman volunteered to sit on a board to acquire a facility.

Approval of IDEA-B application – (action needed): Motion to approve the IDEA-B application by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares-Bond, and Sonya Silva-Baca. Against: None. Motion approved.

Financial Report (Action): Finance Manager, Deanna Mooney was unable to join the rescheduled meeting due to a prior commitment. The financial report was sent out via email for board members to review.

Motion to accept the Financial Report by H. Cordova. 2nd by S. Mares-Bond. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares-Bond, and Sonya Silva-Baca. Against: None. Motion approved.

BAR Approval: *The following BAR was presented for approval:*

076-012-2122-0024-IB is an initial BAR for Fund 27109 Instructional Materials Special Appropriation Funding Carryover in the amount of \$1,357.86.

076-012-2122-0025-D is a decrease BAR for FUND 21000 Food Service to decrease unneeded BUDGET for FY22. Remaining budget is for Revenue that was received in FY22.

Motion to approve the BARS as presented by E. Romero. 2nd by S. Silva-Baca. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares-Bond, and Sonya Silva-Baca. Against: None. Motion approved.

New Business:

- a. Financial Reports Discussion: No discussion was held, our finance director was not available to attend the rescheduled meeting.
- b. Needs Assessment/Survey Results: Director, Isabelle St. Onge reported the results to the board. In hopes of receiving more results, surveys will be administered in person.
- c. Financial Committee Report: Board members would like to meet with the finance director prior to the May 16th meeting. They would also like to schedule the 4 required Finance Meeting dates with the Finance Director and record it on next year's GB calendar.

Next Regular Meeting: May 16th, 2022. Meeting will be held at 5:00 pm in person and/or via Google Meet.

Adjournment: Motion to adjourn by E. Romero. 2nd by H Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares-Bond, and Sonya Silva-Baca. Against: None. Motion approved. Meeting adjourned at 6:40 pm.

Approved: Elizabeth Roth Date: 5-16-22