

**VGHS Governing Council Special Meeting Minutes**  
**June 9, 2023**

**Call to Order:** Meeting called to order at **10:07 am**. The meeting took place **in person**, via Zoom platform: <https://zoom.us/j/416203345> and by telephone: **+1-669-900-6833 Meeting ID 416203345#**

**Roll Call:** Members present **in person**—Elizabeth Roth, Eleanor Romero, Harold Cordova, & Julie Turner. Members present **by phone:** Shona Mares-Bond. **Absent:** Mark Goldman and Dwayne Lefthand.

**Approval of Agenda 6/9/23:** Motion to approve agenda by E. Roth. 2<sup>nd</sup> by E Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Julie Turner, and Shona Mares-Bond. Against: None. Motion approved.

**Approval of Minutes from 5/17/23:** Motion to approve minutes as presented by E. Romero. 2<sup>nd</sup> by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Julie Turner, and Shona Mares-Bond. Against: None. Motion approved.

**Public Comment:** No public comment.

**Budget Approval for FY24:** The Finance Director presented the FY24 budget including the salary schedule and calendar to the board. The IDEA B application and budget were also discussed. The Finance Director also requested permission to use board members and director's electronic signatures for the Board Approval document.

Elizabeth Roth made a motion to approve the FY24 budget, which includes the salary schedules, calendar and IDEA B application as presented. The Governing Board also gives permission for the Finance Director to use electronic signatures for the Board Approval, the motion was seconded by E Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Julie Turner, and Shona Mares-Bond. Against: None. Motion approved.

**Report from Finance Director:** Finance Director asked that the following items be tabled until July meeting due to budget deadlines.

1. BAR approval.
2. Finance Report Approval.
3. Discussion and approval of new bank account & check signers.

Motion to table the above items by E. Roth. 2<sup>nd</sup> by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Julie Turner, and Shona Mares-Bond. Against: None. Motion approved.

**Director Report:** Director, Isabelle St. Onge turned over her report to Mr. Matt Pahl. He informed the board that he will not be working evenings next year so he will not be attending our board trainings. He gave the board information on next year's Governing Board training hours and conference details for the upcoming year. Mr. Matt Pahl and Isabelle St. Onge reviewed NWEA MAP score results from the Fall and Spring with the board.

**Next Meeting Agenda Items:** Passages overview, annual approvals of Open Meetings Act & Conflict of Interest. FY23 audit report review.

**Next Regular Meeting:** July 31, 2023 at 5pm. Meeting will be held in person and via Zoom.

**Adjournment:** Motion to adjourn by E. Romero. 2<sup>nd</sup> by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Julie Turner, and Shona Mares-Bond. Against: None. Motion approved.

Meeting adjourned at 11:53 am.

Approve: E Roth

Date: 7/31/23