VGHS Governing Council Special Meeting Minutes December 2, 2025

Call to Order: Meeting called to order at 5:06pm. The meeting took place in person, via Zoom platform: https://zoom.us/j/7975088493 and by telephone: +1-669-900-6833 Meeting ID 7975088493#

Roll Call: Members present *in person*—Julie Turner, Shona Mares-Bond, Matt Whitener, and Mark Goldman. *Absent*: Harold Cordova.

Approval of Special Meeting Agenda 12/02/25: *Motion* to approve the agenda by M. Goldman. 2nd by S. Mares-Bond. Vote to approve: Julie Turner, Shona Mares-Bond, Matt Whitener, and Mark Goldman. Against: None. Motion approved.

Approval of Revised 2025-26 School Calendar: Calendar had to be revised in order to be in compliance with the state. *Motion* to approve minutes by S. Mares-Bond. 2nd by M. Goldman. Vote to approve: Julie Turner, Shona Mares-Bond, Matt Whitener, and Mark Goldman. Against: None. Motion approved.

Next Meeting Agenda Items: None

Next Regular Meeting: December 16, 2025 at 5:00 pm. Finance Committee will meet at 4:30pm.

Adjournment: Motion to adjourn by S. Mares-Bond. 2nd by M. Goldman. Vote to approve: Julie Turner, Shona Mares-Bond, Matt Whitener, Mark Goldman, and Harold Cordova. Against: None. Motion approved.

Meeting adjourned at 5:10 pm.

Approve: Det. 16, 2025