

DRAFT
VGHS Governing Council Meeting Minutes 3/21/22

Call to Order: Meeting called to order at 5:00pm. The meeting took place 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 via Google Meet—Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Sonya Silva Baca. Absent: Mark Goldman.

Approval of Agenda: Motion to approve agenda as amended to add item “X-a- Board Development with Matt Pahl” by E. Romero. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Sonya Silva Baca. Against: None. Motion approved.

Approval of Minutes from 02/28/22: Motion to approve minutes by S. Silva Baca. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Sonya Silva Baca. Against: None. Motion approved.

Public Comment: No Public Comment.

Teacher Report: (Heather McReynolds): Mrs. Heather McReynolds reported on what students are learning in each of their classes. She also reported on student internships, the farm, and student passages. Passage panel members are needed to attend our student passages. Welding classes are returning in April.

Updated Transportation Policy (Possible Action): This policy was given to board members by Ms. St. Onge for their review. The policy was reviewed and discussed by board members during this meeting. Motion to adopt this policy as amended by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Sonya Silva Baca. Against: None. Motion approved.

Mask Wearing Discussion (Possible Action): A discussion was held whether to keep or remove the mask mandate in school by the director and board members. Motion was made by E. Roth to make masks optional at VGHS. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Sonya Silva Baca. Against: None. Motion approved.

Black Education Act - Final Reading (Possible Action): After review and discussion a Motion to approve the Black Education Act with corrections by S. Silva Baca. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Sonya Silva Baca. Against: None. Motion approved.

Director’s Report: Ms. St. Onge reported on what our calendar committee discussed at their February meeting. The final calendar decision for 2022-2023 will be up to the board. Scholarship information has been going out to our senior class. Ms. St. Onge also updated the board on some changes regarding the Director’s scholarship award that her family sponsors. She introduced a new mission statement for VGHS that the board was able to discuss during the meeting.

Board Development with Matt Pahl: Mr. Matt Pahl joined our meeting to give the board direction on Governing Board meetings and policies.

Financial Report (Action): Finance Manager, Deanna Mooney was unable to join the meeting due to a family emergency. The financial report was sent out via email at 1:51pm for board members to review. Motion to accept the Financial Report by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Sonya Silva Baca. Against: None. Motion approved.

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

BAR 076-012-2122-0023-I is an increase BAR for Fund 11000 Operational Funding in the amount \$7,035.00. This is a legislative appropriation from prior year to assist in payment for the additional 1% ERB Distributions.

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

New Business:

- a. Financial Reports Discussion: February Reports- Deanna Mooney was not available to answer financial questions from the board.
- b. Student Achievement Data: Our director presented a short cycle analysis graph to the board.
- c. Financial Committee Report: GB president, E Roth would like to schedule dates to meet with the finance director.

Executive Session-School Director Evaluation: No executive session was held due to the Finance Manager’s absence. The board president asked the director to evaluate herself regarding goals that she set for herself this year.

Adjournment: Motion to adjourn by E. Roth. 2nd by S. Silva Baca. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Sonya Silva Baca. Meeting adjourned at 7:03 pm.

Next Regular Meeting: April 25th, 2022 then a special meeting will be held on April 4th, 2022. Both meetings will be held at 5:00 pm in person and/or via Google Meet.

Approved: _____ **Date:** _____