

VGHS Governing Council Regular Meeting Minutes
May 15, 2023

Call to Order: Meeting called to order at 5:04 pm. The meeting took place in person and via Zoom platform:
<https://zoom.us/j/416203345> Or by telephone: +1-669-900-6833 Meeting ID 416203345#

Roll Call: Members present *in person*—Elizabeth Roth, Eleanor Romero, Harold Cordova, Julie Turner, Mark Goldman, and Dwayne Lefthand joined the meeting at 5:38pm. Absent: Shona Mares-Bond.

Approval of Agenda 5/15/23: Motion to approve agenda moving our Finance Director after the Teacher Report by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Julie Turner, and Mark Goldman. Against: None. Motion approved.

Approval of Minutes from 4/17/23: Motion to approve minutes as presented by E. Romero. 2nd by J. Turner. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Julie Turner, and Mark Goldman. Against: None. Motion approved.

Public Comment: No public comment.

Teacher Report: Mr. Erick Struck is our School Social Worker here at VGHS. He reported on what classes are working on this semester. Mr. Struck helps with student attendance so he reviewed the Tiers of Support for our Attendance Success Plan with the board.

Governing Council Training – Matt Pahl: Reviewed financial oversight and budget information for next year. He recommends that we go over academic data as part of our board training.

Report from Finance Director: Financial Update: Financials and Bank Statements were provided to all Governing Council members. She is finishing up the Budget for FY2024 which is due June 8th to the Public Education Department. Must have it approved by the Governing Council no later than June 20, 2023. She will forward the files after submission to PED to be formally approved by our Governing Board at the next meeting in June. Quarterly reports were submitted for First Quarter (Payroll Reporting 941, SUTA, WC) and Third Quarter of the Fiscal Year (PED Cash Report and Actuals Reporting).

FY22 Audit has finally been released. VGHS received an unmodified audit which is what we want. The school did have one compliance finding for minutes that had not been reviewed and approved by the Governing Board. That was rectified during the audit.

The following BARS are presented for approval:

BAR 585-000-2223-0014-IB is an increase BAR for FUND 24101 TITLE I to Operational in the amount of \$46,867.00.

This is to budget our preliminary funding for FY2023.

BAR 510-000-2223-0015-I is an increase BAR for FUND 31900 EDUCATION TECHNOLOGY in the amount of \$382.

This is budget amount according to TMS.

Also asking for permission to submit any other BARS needed in this fiscal year for ratification at the following board meeting.

Motion was made to accept the BARS as presented and permission is granted to submit any other BARS needed in this fiscal year for ratification by E Roth. 2nd by E Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Julie Turner, Mark Goldman, and Dwayne Lefthand. Against: None. Motion approved.

Executive Session: Student Petitions for Credit: Motion to enter into Executive Session at 5:43 pm by E. Roth. 2nd by J. Turner. Rollcall Vote: Elizabeth Roth-Yes, Eleanor Romero-Yes, Harold Cordova-Yes, Julie Turner-Yes, Mark Goldman-Yes, and Dwayne Lefthand-Yes. Against: None. Motion approved.

A motion was made to exit out of executive session at 6:54 pm by E Roth. 2nd by H. Cordova. Roll Call Vote: Elizabeth Roth-Yes, Eleanor Romero-Yes, Harold Cordova-Yes, Julie Turner-Yes, Mark Goldman-Yes, and Dwayne Lefthand-Yes. Against: None. Motion approved.

Next Meeting Agenda Items: Budget & Calendar

Next Regular Meeting: June 9th, 2023. Meeting will be held at 10:00 am via Zoom.

Adjournment: Motion to adjourn by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Julie Turner, Mark Goldman, and Dwayne Lefthand. Against: None. Motion approved.

Meeting adjourned at 6:55 pm.

Approve: _____

Elizabeth Roth

Date: _____

6-9-23