

**Vanguard Classical School
Board of Directors Meeting
May 20, 2021
Call to order 6:32pm MT
Virtual
MINUTES**

Call to order, Pledge of Allegiance, & Roll Call

- The meeting was called to order at 6:32 pm by the board chair, Danielle Tomwing.
- The pledge of allegiance and roll call took place.
- Attendees Included:
 - Board Members: Danielle Tomwing, Dan Jorgensen, Karen Secor, Jack Robinson, Aaron Baer
 - Employees: John Cerny, Keria McCafferty, Emily van Luit, Nathan Bryant, Sarah Prado
 - Guest: Dawn Priday, Dennis Steele

Approve Agenda (6:33pm)

- The agenda was amended to include 2021 fiscal audit item and approved unanimously with a motion by Director Robinson and Seconded by Director Secor.

Action Items (6:34pm)

- Due to late posting of April 27, 2021 minutes, a vote to approve will be postponed until the June Board meeting.
- Approval of the FY 2021-2022 budget and resolution; motion was made by Director Secor and Seconded by Director Robinson. The item was approved unanimously.
- Approval of PO EAST2020233 Tree and Lawn care - removal of trees & Approval of PO EAST2020232 Tree and Lawn care - sod replacement; motion was made by Director Secor and Seconded by Director Baer. The items were approved unanimously.

Presidents Report (6:48pm)

- Director Tomwing mentioned that the board is still looking for a seventh member and asked everyone to be sure to spread the word. Currently, the governance committee is reviewing and updating bylaws. We will be scheduling a work session regarding the strategic plan soon. Director Tomwing also congratulated staff and students for arriving at the last week of school and recognized the special ceremonies that are and will be happening.

Executive Directors' Report (6:51pm)

Jay Cerny provided several updates regarding Vanguard Classical School

- He mentioned, most parents want to return to in person 2021-2022 school year. So, Vanguard will only have in person option in 2021-2022. Plans have been created in case of a quarantine
- The APS board approved 5 year renewal
- 75% of families are back to in person but schools are still maintaining a 3ft distancing for now. There's been limited COVID spread with kids as it seems to be present more often in adults
- Vanguard will follow APS decision on vaccines.
- All board members are invited to attend graduation ceremonies

Finance Committee (7:03pm)

The 2021 Fiscal Audit (\$8,400) action item was presented. A motion to approve was raised by Director Secor and seconded by Director Jorgensen; the item was approved unanimously.

An overview of finances was provided. No questions regarding the April register were raised.

In addition, benchmarks continue to be consistent with prior months. The fund balance is \$2,997,001 with income being at 83% and revenues reflecting 73% of revised budget. Total expenditures are at 73% of the revised budget.

Concluded (7:10pm)

A motion to adjourn was made by Director Secor and seconded by Director Baer. The action was approved unanimously.