

**Vanguard Classical School
Board of Directors Meeting
Aug. 26, 2021
Call to order 6:31pm MT
VCS East Campus**

Call to order, Pledge of Allegiance, & Roll Call

- The meeting was called to order at 6:31pm by Danielle Tomwing. The pledge of allegiance and roll call took place.

Board Member Attendees:

- Danielle Tomwing
- Karen Secor
- Aaron Baer
- Kat Ling

Employees:

John Cerny, Keria McCafferty, Emily van Luit, Nathan Bryant, Sarah Prado

Guest: n/a

Approval of Agenda

- Agenda approved unanimously with a motion by Director Karen Secor and seconded by Director Aaron Baer.

Action consent items (6:33pm)

- Approval of Minutes - July 22, 2021
Minutes approved unanimously with a motion by Director Kat Ling and seconded by Director Aaron Baer.

Action Items

- PO#: WEST20210033 iReady Assessments
PO#: West20210029 Science Kits
PO#: EAST2122057 Science Kits
- All Purchase Orders were reviewed and included in the approval. Purchase orders were approved unanimously and with a motion by Director Karen Secor and seconded by Director Aaron Baer

Presidents Report

- Board President Danielle Tomwing thanked the teachers and the staff for a successful return to school. She mentioned the Board completed the VCS Board Strategic Planning Session which included redefining the school's vision, discussing where we want to be and reviewing school curriculum.

Executive Directors' Report

- Executive Director Jay Cerny reiterated that the Strategic Planning Sessions was very successful. He discussed enrollment in both campuses:
753 students enrolled at East
350 students enrolled at West
Executive Director Jay Cerny stated the Board Meeting Calendar was approved last month.

Finance Committee (6:53pm)*Check register*

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

Dashboard

Dashboard benchmarks continue to be consistent with prior months with only the facility costs and fund balance being yellow as expected. Per Pupil projection is higher than we projected and we continue utilizing ESSER Funds as needed.

Adjourned (6:46pm)

Meeting adjourned at 6:46pm with a motion by Director Kat Ling and seconded by Director Aaron Baer.