

Vanguard Classical School  
Board of Directors Meeting  
August 04, 2022  
Call to order 6:34pm MT  
Virtual Meeting  
MINUTES

**Call to order/Pledge of Allegiance/Roll Call:**

- The meeting was called to order at 6:34 pm by the board chair, Director Tomwing.
- The pledge of allegiance and roll call took place.
- Attendees included  
Board Members:
  - Natalie Doxey
  - Kat Ling
  - Dan Jorgensen
  - Danielle Tomwing

Employees:

- John Cerny
- Keria McCafferty
- Nathan Bryant
- Sarah Prado
- Tam Smith
- Katy Garthier
- Lisa Gamel
- Sean Bakersky
- Dennis Steele

**Approval of Agenda (6:35pm)**

A motion to approve the agenda was made by Director Ling and seconded by Director Jorgensen. The motion was carried unanimously.

**Action Item (6:37pm)**

- Approve: West PO# EIT222304 Wireless Paging System (Safety Item)
- Approve: East PO# EIT2223005 Headphones for all East West Classrooms
- Approve: East PO# EIT2223006 86" Touchscreens for East Classrooms

A motion to approve the above purchase orders was made by Director Ling and seconded by Director Jorgensen.

**Executive Directors' Report (6:38pm)**

Jay Cerny and leadership covered the following topics:

*Educational Success*

- Good start of 2022-2023 school year
- Good off campus Professional Development

-VCS East iReady data

39% students on or above grade level EOY (Reading)

28% students on or above grade level EOY (Saxon Math)

**Adjournment (6:54pm)**

A motion to adjourn was made by Director Secor and seconded by Director Ling. The motion was carried unanimously.