

**Vanguard Classical School  
Board of Directors Meeting  
June 23, 2022  
Call to order 6:43pm MT  
Virtual Meeting  
MINUTES**

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

- The meeting was called to order at 6:43 pm by the board chair, Director Ling.
- The pledge of allegiance and roll call took place.
- Attendees included:
  - Board Members: Kat Ling, Karen Secor, Natalie Doxey, Jacky Price
  - Employees: John Cerny, Keria McCafferty, Nathan Bryant, Sarah Prado, Tam Smith, Dennis Steele

**Approval of Agenda (6:45pm)**

A motion to amend the agenda, to add approval of purchase orders was made by Director Price and seconded by Director Secor. The motion was carried unanimously.

**Consent Items (6:47pm)**

Approval of Minutes

- a. May 19,2022

**Action Item (6:48pm)**

- a. PO#W2223001 – VCS West Campus School Specialty
- b. PO#2223002 – VCS East Campus Simple K-12
- c. PO#E2223001 – VCS East Campus IReady Curriculum Associates
- d. PO#EIT2223001 – VCS East Campus Boulder Tech
- e. Course Credit Recovery
- f. West IReady math testing

A motion to approve the above purchase orders was made by Director Secor and seconded by Director Price. The motion was carried unanimously.

**Presidents Report**

None (President Tomwing was absent)

**Executive Directors' Report (6:51pm)**

Jay Cerny and leadership covered the following topics:

- Iready data for West Campus
- CMAS 22-23 data pending
- State mandated testing
- Presenting IReady data Keria McCafferty
  - -76% of students made typical reading growth

- 31% of students school wide on or above grade level for reading
- 2nd , 3rd and 4th grade students scored over 100% of typical growth
- 85% of students made their typical growth in Math
- 26% of students school wide are on or above grade level for math
- Ms. Ettinger had all thirty 3rd graders, 138% of their typical growth (Math)
- Mr. Brewer 5th and 6th Math students- 5th grade 100% of their typical growth and 6th grade 120% median growth
- IReady program is K-12 - can be used during spare time and at home
- Tam Smith and Keria McCafferty have been interviewing at both campuses - looking for 1 teacher at each campus
- West Summer Projects
  - New playground equipment
  - Kinder room upgrades from grant
- East Summer Projects
  - Painting interior
  - Clean up graffiti
  - 2 landscaping projects
  - Started electrical on field
  - New teachers lounge and Library
- Performance based bonus
  - Challenging year
  - Correcting “performance balance” so everyone doesn’t get equal full bonus next year

**Finance Committee (7:21pm)**

May Check Register

- no questions

May Financial Statements

- PPR Projection for next year 970,190
- Teacher Salaries are our biggest expenses

**Action Item: Approval of Boos Financial Services Contract FY23**

A motion to approve Boos Financial Services Contract FY23 was made by Director Secor and seconded by Director Doxey. The motion was carried unanimously.

**Adjournment (7:32pm)**

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