

**Vanguard Classical School  
Board of Directors Meeting  
August 26, 2022  
Call to order 6:30pm MT  
Virtual Meeting  
MINUTES**

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

- The meeting was called to order at 6:30 pm by the board chair, Director Tomwing.
- The pledge of allegiance and roll call took place.
- Attendees included:
  - Board Members: Natalie Doxey , Karen Secor, Dan Jorgensen, Danielle Tomwing
  - Employees: John Cerny, Keria McCafferty, Nathan Bryant, Sarah Prado, Tam Smith

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

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

**Consent Items (6:37pm)**

Approval of Minutes

- a. June 23,2022

A motion to approve June 23, 2022 minutes was made by Director Secor and seconded by Director Doxey. The motion was carried unanimously.

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

- a. Unbudgeted item: VCS East Campus 6th Grade Lockers in the amount of \$13,548

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

**Presidents Report (6:34pm)**

Board Chair Tomwing mentioned the following items:

- Back to school night Sept 1, 2022
- Cultural night coming up for both campuses
- Different channels of communications social media, Friday folders, emails, VCS website
- Invited the board to walk through both campuses and upcoming events
- Board retreat postponed until September

**Executive Directors' Report (6:37pm)**

Jay Cerny and leadership covered the following topics:

- Educational Success - Good student enrollment
- Extended an invitation to the board to attend Cultural Night at our campuses

- Next board meeting will be in person
- Welcomed Teresa Tate, a potential candidate for VCS Board
- Pay for performance laid out to all employees
- Stars before/after school care program is going well

(6:45 pm) Keria Mccaferty reviewed the following topics:

- Professional Development has started
- Iready trainings
- Sports and clubs have started
- Riggs learning lab k-2 teachers observe 2<sup>nd</sup> grade

(6:47) Tam Smith reviewed the following topics:

- Good start to school year
- New teachers and leadership
- Professional development went well
  - MTSS training
  - Mental Health trainings
  - Class management trainings
  - Core knowledge trainings

(6:49pm) Dennis Smith reviewed the following topics:

- Finished painting at East Campus
- Grounds look good at East Campus
- Field, to be finished in approximately mid-late Oct

#### **No Public Comment (6:51pm)**

#### **Finance Committee (6:52pm)**

July Check Register

- no questions

July Financial Statements

- No red items in highlights
- Beginning of 22/23 school year
- No questions from the board

#### **Adjournment (6:57pm)**

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