

**Vanguard Classical School
Board of Directors Meeting
February 2, 2023
Call to order 6:03pm MT
Virtual Meeting
MINUTES**

Call to order/Pledge of Allegiance/Roll Call:

- The meeting was called to order at 6:03 pm by the board chair, Director Tomwing.
- The pledge of allegiance and roll call took place.
- Attendees included:

Board Members:

- Natalie Doxey
- Dan Jorgensen
- Danielle Tomwing
- Teresa Tate
- Kat Ling
- Ousman Ba

Employees:

- Karen Secor
- Jay Cerny

Approval of Agenda

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

Entered into Executive Session (6:03 pm)

To discuss and review Executive Director Candidates:

A motion to enter into executive session with an invitation extended to Jay Cerny and Karen Secor was made by Director Ling and seconded by Director Tate. The motion was carried unanimously.

Exited Executive Session (7:56pm)

A motion to exit the executive session was made by Director Tate and seconded by Director Ling. The motion was carried unanimously.

Action Item: to extend an offer the candidates selected in Executive Session up to the agreed salary

A decision was made to postpone this action item.

Adjournment (8:02pm)

A motion to adjourn was made by Director Jorgensen and seconded by Director Ba. The motion was carried unanimously.