

**Vanguard Classical School
Board of Directors Meeting
September 14, 2023
Call to order 6:34 pm MT
Virtual Meeting
MINUTES**

Call to order/Pledge of Allegiance/Roll Call:

- The meeting was called to order at 6:34pm by the Board Chair, Danielle Tomwing.
- The pledge of allegiance and roll call took place.
- Attendees included:

Board Members:

- Danielle Tomwing (Chair)
- Natalie Doxey
- Ousman Ba
- Kat Ling
- Dan Jorgensen
- Ryan Gensler

Vanguard Employees:

- Tam Smith
- Karen Secor
- Kara Clark
- Keria McCafferty
- Nathan Bryant
- Jeannie Easton

Approval of Agenda (6:35pm)

A motion to approve the agenda for the September 14, 2023 board meeting was made by Director Ling and seconded by Director Doxey. The motion was carried unanimously.

Action Item (6:35pm)

The board was requested to indicate any nominations for a new Board chair. Kat Ling nominated Dan Jorgensen.

- Discussion was held regarding the gratitude the board holds for Director Tomwing and her service on the board and to Vanguard Classical School. Director Jorgensen expressed a desire for a smooth transition to new leadership within the board in order to maintain the interest of students as the focus.
- It was mentioned that the board would wait to select the other officers until a later board meeting in addition to determining future goals of the board.

- Director Tomwing expressed gratitude and pride for this board in being advocates for the students, for Vanguard and for education and she is pleased with the tremendous accomplishments that have been completed together.

Director Doxey moved to elect Dan Jorgensen as the new board chair. Kat Ling seconded the motion. Motion to approve Dan Jorgensen as the new board chair was carried unanimously.

Final discussion was held to determine what items should be addressed at the next board meeting, and strategic planning meeting next week.

Tam Smith suggested-and the board agreed-to prioritize the financial audit and approve it at the next meeting on September 21 in order to meet district deadlines for submission.

The UIP and other items would be addressed at a subsequent meeting at a later date in an effort to keep the September 21 meeting brief, due to board member absences and the Culture Night community event that will be held that same evening.

No Public Comment

Adjournment (6:51pm)

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