



SCHOOL BOARD MEETING

February 2, 2023- 2:00 pm ET

Meeting Minutes

Present: Stevie Johns, Board Chair, Lisa Fuhrmeister, Board Treasurer, Jennifer Parker, Board Secretary
Guests: Shannon McElwain, Brenda Santiago, Thomas Sternberg, Tanya Snellings, Stephen Narcisse

- I. **Call to Order** – Board Chair, Stevie Johns, commenced the meeting at 2:00 pm ET
- II. **Roll Call**- The roll call was conducted, and a quorum confirmed by Board Chair S. Johns
- III. **Routine Business**- Meeting Minutes distributed for approval will be updated to reflect accurate meeting date of January 5, 2023
 - a. L. Fuhrmeister made a motion to approve meeting agenda and J. Parker seconded: Unanimous vote for approval
 - b. J. Parker made a motion to approve minutes of January 5, 2023, board meeting and L. Fuhrmeister seconded: Unanimous vote for approval
- IV. **Information Items**
 - a. State of the School Report –S. McElwain & B. Santiago
 - i. S. McElwain gave an update on enrollment numbers: 174 Active Students in PowerSchool as of 2/2/23 with no upcoming Cohort Starts
 - ii. S. McElwain gave an update on Accel Online School Leadership for support to VPA in all academic areas as well as student services, compliance, and teacher development and support efforts; the board was provided an updated list so they would be assured VPA has the attention and support they need
 - iii. B. Santiago provided a strong, comprehensive report on school operations and academics
 1. Upcoming calendar items including office opening, Scholastic Bookfair, FTE Week, Progress Reports and Rodeo Day Holiday in lieu of President’s Day
 2. Cumulative Progress Monitoring Data and Student Growth
 3. Student-Centered Approach to student support continues including a “Be Present” campaign; multi-tiered approach to support student engagement, including wellness checks, when needed; Instructional staff support; Youth Mental Health First Aid Training
 4. Planning in Progress: School Improvement Plan underway following Osceola reflective Visit with Dr. Clayton and staff January 30th; Online

and Face to Face Testing; Summer School to include Third Grade Camp and MS Course Recovery; New Enrollment and Re-enrollment; School Calendar will align to Osceola's school calendar

V. Action Items

- a. Teacher Out of Field Waiver Approval: L. Fuhrmeister made a motion to approve Ms. Thomas teaching out of field for Health grades 6 – 8 and J. Parker seconded: Unanimous vote for approval
- b. Teacher Salary Increase Allocation Plan Approval: L. Fuhrmeister made a motion to approve increase teacher salary commensurate with allocation plan and J. Parker seconded: Unanimous vote for approval

VI. Additional Comments from the Board

- a. Thank you for such a robust update with so much information and congratulations for making progress in the first year when there so many ways in which you could falter.
- b. Next board meeting date: March 2, 2023, at 2:00 pm EST

VII. Public Comment No public comment

VIII. Adjournment Board Chair adjourned the meeting at 2:42 pm ET