



MINUTES
VSWEA Board of Directors Regular Meeting
Wednesday, July 13, 2022
VIA [Zoom](#)

Members Present:

Kerstin Kubina (KK)—President
April Sauer (AS)—Secretary
John Tanner (JT)

Danielle Martinez (DM)
Nellie Grossenbacher (NG)

Members Absent: Scott Edwards, Myriah Mhoon, Ben Fong, and Dan Franks

The President and Secretary were present, and a quorum was reached.

Guests

Members of the public present via Zoom/Registration through Google Forms:

Sami Rank
Kelsey Orosz
Mike McCurley

Kristen
Michelle Kratzer
Barb

Opening Verse/Introductions

Meeting was called to order at 6:40pm. KK welcomed the public to the meeting, read the opening verse, and reviewed the agenda.

The Board members introduced themselves.

Executive Director Update

KK Mr. Mirizio is out of town, but he sent us an update.

Continuing Business/Open Issues

Approval of Meeting Minutes

KK moved to approve the 06/15/22 Meeting Minutes. NG second. No further discussion. Unanimous votes in favor: KK, JT, DM, AS, NG. **Motion passes.**

Board Survey Update

DM Dan did a great job cleaning it up and making sections. Brought up a section regarding the communication flow chart.

AS Shared comments regarding that section and will forward notes to DM.

JT I think the document looked good. It's a lot of work, so thank you for that.

NG It's very thorough, and I like it. I think we're collecting a lot of information, so I agree with AS to eliminate open ended answers.

DM Everyone in agreement on that?

KK Yes, that works. I think this sets up a good benchmark for years to come, so I appreciate this work.

AS I'm happy to do one last once over when you and Dan think it's ready to go out. It always helps to have a fresh set of eyes on it.

DM Okay, great.

KK Do you know when it'll be ready to go out?

DM I'd like to check in with Ben and Myriah, and then we'll be ready to send it out.

NG I like the objective component of it.

KK I think that's great to get it out before we're too close to the start of the school year.

New Business

Town Hall Calendar

KK I spoke with Frank about scheduling our town halls in advance. We'd like to do four this year. He had some dates in mind to share with us. I'll have him send those to us, and we can vote on those dates in August.

JT The school calendar is already getting pretty crunched, so there is a sense of urgency.

AS I don't know that we need to approve dates for a town hall, so if Frank can get those dates to us, we can just respond to let him know which days work for us.

KK Okay, I'll talk to him about that.

Updated Budget

KK We got our updated budget from Monique.

KK moved to approve and adopt the revised budget for fiscal year 2023 that Monique sent out to the Board. JT seconded. No further discussion. Unanimous votes in favor: KK, AS, NG, DM, JT. **Motion passes.**

KK I have that ready through docusign, so I'll send out that email as we need to send that off on the 15th.

Proposed Motions

Shared within the proper topic.

Announcements

KK 08/17 is our next board meeting at 6:30pm onsite and on Zoom. That will help to accommodate folks who can't travel to the school and Dan.

KK moved to adjourn the 07/13/22 board meeting. NG second. No further discussion.
Unanimous vote in favor: KK, AS, JT, DM, NG. **Motion passes.**

Closing Verse

JT read the closing verse.

Meeting was adjourned at 7:02pm.

Prepared by AS on 07.13.2022.