

**Vanguard Classical School
Board of Directors Meeting
February 24, 2022
Call to order 6:32 pm MT
Virtual
MINUTES**

Call to order/Pledge of Allegiance/Roll Call:

- The meeting was called to order at 6:32 pm by the board chair, Director Tomwing.
- The pledge of allegiance and roll call took place.
- Attendees included:
 - Board Members: Danielle Tomwing, Karen Secor, Dan Jorgensen, Kat Ling, Aaron Baer, Jacqueline Price
 - Employees: John Cerny, Keria McCafferty, Nathan Bryant, Sarah Prado
 - Guests: Dawn Priday, Dennis Steele
 - No public comments were received from the VCS community.

Agenda Approval (6:34 pm)

- A motion to approve the agenda was made by Director Ling and seconded by Director Baer. The motion was carried unanimously.
- A motion to amend the agenda with carry over from February 2020 to approve mission and vision statement. The motion was made by Director Baer and seconded by Director Jorgensen. The motion was carried unanimously.

Consent Items (6:41 pm)

- The approval of minutes for the January 20, 2022, meeting was moved to the March board meeting.

Action Consent Items Karen, Aaron

- A. Countertrade - PO East2122144_100 Chromebooks
- B. Varsity Scoreboard - PO ATH2122018 - East Field Scoreboard
- Motion to approve was made by Director Secor and seconded by Director Baer. The items were approved unanimously.

Presidents Report (6:36 pm)

- President Tomwing welcomed Jacquie Price to the Board who said she was looking forward to joining the board. The board was invited to do walk throughs at both campuses if desired.

- The President also expressed interest in bringing forward major metrics of performance for discussion at future board meetings.

Executive Directors' Report (6:53 pm)

- Jay Cerny reported out on the status of the school. He shared the Proposed Vision and Mission Statement for approval.
 - *Mission Statement (Proposed)*
 - Vanguard Classical School facilitates individual academic achievement and character development through a safe, equitable, global, content-rich learning environment.
 - *Vision Statement (Proposed)*
 - Vanguard Classical School develops well rounded world citizens of the exceptional character who are academically prepared to contribute to and improve their communities.
- A motion to approve was made by Director Baer and seconded by Director Jorgensen, motion approved unanimously.
- Updates were provided concerning the status of COVID and related work.
- Dennis Steele provided update on East field progress. Still expecting to break ground in the next few weeks. The field will be installed mid-April and then landscaping. We expect graduation to occur on the field.
- Challenges associated with increased Special Ed costs introduced by APS were shared. Marketing strategies related to enrollment were discussed. Also, current happenings were shared including information about cultural fair, open house, and SAC meeting.

Finance Committee (7:24 pm)

- The board had no questions concerning the January check register or financial statements.
- Reviewed January Statements: benchmarks consistent with last month. Unrestricted cash just under five months on hand. Facility cost will remain in the red for a while until bond statements shift to principal and interest not just interest. Debt coverage ratio at 1.46 which is well beyond minimum requirement. Ending fund balance \$5,419,974 as of Jan.31

Concluded (7:31 pm)

- The meeting was adjourned with a motion by Director Lang and second by Director Baer. The motion was carried unanimously.