

Vanguard Classical School
Board of Directors Meeting
August 15, 2024
Call to order 6:31 pm MT
Virtual Meeting
MINUTES

Call to order/Pledge of Allegiance/Roll Call (6:31pm)

- The meeting was called to order at 6:31pm by the Board Chair Dan Jorgensen
- The pledge of allegiance and roll call took place.
- Attendees included:

Board Members:

- Natalie Doxey (Chair)
- Ousman Ba
- Ryan Gensler joined 6:44pm
- Vanessa Sanchez Contreras

- Vanguard Employees:
 - Karen Secor
 - Nathan Bryant
 - Keria McCafferty

Tatonka Representative:

- Maggie Regalia

Approval of May Minutes motion made by Ousman Ba, second by Vanesa Sanchez, motion carried unanimously.

Comments from VCS community – none.

President's Report

Good start of the school year. Pick up and drop off are working well.

3 kids in school, 10th grade, 6th grade and 3rd grade all report positive start of the school year.

Executive Director Report

Educational success – McCafferty

Staff focus on relationship building, student schedules started well, thank you Bakersky, great start to Kindergarten, UIP,

many clubs and sports.

Operational Success – Secor

New ceiling in cafetorium is finished, HVAC an issued in this room vendor working on it, west campus field needs

solution for field improvements, aftercare provider sold to a third party some Challenges with contract retention,

considering other vendors, before and after care is still being provided by VCS, still hiring staff, leadership retreat

before school start, working to establish a strong culture across campuses.

Financial Committee – Maggie Regalia

Dashboard all indicators are within expectations, financial statement presented VCS overall and each campus,

detail financials with variance presented for VCS overall and each campus, beginning curriculum expenses front

load costs but will level out through the year, expenditures by vendor, discussed

Largest expenditures, A/P Aging Summary presented, check register presented, bank reconciliation presented.

Motion to approve financials as presented made by Gensler, seconded by Ba. Passed unanimously.

Check for comments from VCS community, none seen.

Motion to end the meeting made by Ba and seconded by Sanchez. Passed unanimously.

Meeting adjourned at 7:11PM.

Next Board Meeting will be September 26th, 6:30 pm virtual.