

# Valley Inquiry Charter School

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## Governing Board Meeting Minutes

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May 4, 2020 | Online Tele-Meeting, 6:30pm

### Board Members

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|-------------------------|------------------------|
| Board President & Chair | Ken Slough             |
| Vice Chair              | Terry Rohse            |
| Treasurer               | BJ Foster              |
| Secretary               | Carol Topaz            |
| At-Large                | Chuck Hackett          |
| At-Large                | Matthew Reynolds       |
| At-Large                | Kyle McSmith           |
| At-Large                | Vacant                 |
| At-Large                | Vacant                 |
| Non-Voting Member       | Jesse Payne, Principal |

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### Agenda Items

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**6:32pm**      **Call to Order**

**6:35pm**      **ITEMS TO DISCUSS AND VOTE**

- Review/approve April meeting minutes      Ken Slough
  - On Hold until next time, technical issues

**6:40pm**      **REPORTS**

IB Report      T. Tuepker

- Year 1 and 2 of action plan complete.
- Working on books study for student agency, primary and upper level.      Jesse Payne
- Taylor Tuepker tapped by district for training video for Seesaw. Great resource for colleagues.

Treasurer's Report      BJ Foster

- Investment Status Report
  - Mostly on track, technology fees significantly higher because of the changes due to Covid-19.

Principal's Report      Jesse Payne

- 2020-2021 School Year Budget
  - Working on gathering receipts with Sandra.
- Working on state budgets for next year, deficit which will impact us.
  - Potential projections for next year expected mid-May.
  - Proactive spending freeze. Fiscally conservative mindset.
  - May look to restructure positions. Doing due diligence to understand costs as part of district.
  - Kyle McSmith: Question about alternative structure rumors.
    - Jesse Payne: Too soon to tell, will move forward as necessary when governor makes additional decisions in the future.

- Renewal of charter next year.
- Matthew Reynolds: Make sure have buy in from staff and they feel supported.
- Taylor Tuepkar: Feel lucky to be here.
- Appreciation Baskets for instructors delivered today.
- No complaints in 2 weeks.
- Only school in district not to have a parent go to the district to complain.
- 98.8% Participation rate from students
- Comments from parents have been too much and too little school work.
- BJ Foster: Possibility of remote middle school?
  - Jesse Payne: In the past, probably not, however, given recent developments, possibly.
  - Taylor Tuepkar: Open to it.
  - Chuck Hacket: Work out the bugs now.
- Keep eye on what doing next year and will look at internet speeds, etc. as necessary.

**7:30pm**

**NEW ITEMS TO DISCUSS**

- Advertisement for New Board Members Ken Slough
  - Craigslist section for volunteers. Example from Portland business.
    - Come up with selection process prior to advertising position.
- Virtual Assembly – posted today Jesse Payne

**7:41 pm**

**Meeting Adjourn**

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Next Meeting: Monday, June 1<sup>st</sup>, 2020

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