

# Valley Inquiry Charter School

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## August Meeting Minutes

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August 14th, 2023 | Virtual Meeting, 6:30pm

### Board Members

Board President & Chair	Cammi Carriere
Vice Chair	Terry Rohse > Late
Treasurer	BJ Foster > Left Early
Secretary	Kyle McSmith
At-Large	Vacant
At-Large	Vacant
At-Large	Matthew Reynolds
At-Large	Vacant
At-Large	Vacant
Non-Voting Member	Mr. Gary Etchemendy, Principal

### Instructors/Staff/Other:

Mrs. Acosta- Staff

**Guests:** 4

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## Meeting Agenda Item Minutes

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**6:33pm**

### Call to Order-

- Cammi called to order and started the meeting. Due to B.J. needing to head out of the meeting. Cammi started with the Treasurer Report.

**6:34pm**

### Treasurer/ Financial Report-

- B.J. let us know we have \$500K in the bank. Then he mentioned the budget and financial numbers are normal. He said we had 3 charges showing on the report. He said the first one was the I.B. dues at \$9,000. Then credit card charge of \$11,500. This was for ipads and technology. The last one was the insurance payment of \$4,600. He said we are still waiting on final budget numbers from S/K district.

**6:38pm**

### Introductions-

- Cammi asked the board to provide introductions to the people in the meeting. The board went around and provided our titles on the board and how long we had been on the board. Cammi then introduced the new principal, Gary Etchemendy. Gary let us know his experience with working with our school district and another charter school. He said he was retired and was just helping with other schools in the area and was offered this opportunity and was excited to take it.

- 6:43pm**      **Review/Approve Board Meeting Minutes-**  
- Cammi brought up the Board Meeting Minutes (06/12/23). She said we need to move to accept the minutes for the meeting. Terry motion to accept the 6/13/23 meeting minutes as written. Kyle second. Vote: 3 Yes/ 0 No.
- 6:45pm**      **Principal Report-**  
- Sandra started with the current enrollment for the school. She said we are 152 out of 168 students enrolled. She said Kindergarten is the slower group with trying to get them set up and ready for the year. She said 5th grade is full and 4th needs a couple spots. She said we should be at max by the time school starts.  
- She mentioned they are working on many staff interviews right now. She said we are needing a new music teacher and 2 new I.A. She said they have 3 interviews.  
- Sandra said No I.B. Report to provide. They are prepping for the new school year.
- 6:51pm**      **Executive Session Start-**
- 7:31pm**      **Executive Session Ends-**
- 7:32pm**      **Board Position Nominations-**  
- Cammi let everyone in the meeting know about the new board member nominations and how the board will be handling and moving forward on evaluating and offering board position opportunities to the VICS board. She let everyone know due to not having a full quorum to vote on the current nominees. We will not be selecting or bringing on any new board members during this meeting. She said the board will be working on a formal process to provide to the existing and any new people interested in being a part of the VICS board.
- 7:35pm**      **Public Comments-**  
- Sandra asked about the check change over and to find out when this will be completed, so we have Cammi set up on this part. Cammi said she is still working on this with Chase Bank. Terry said Matthew and himself are still on as signees. He said we will have to help on this part, while Cammi is still getting this worked out with the bank.
- 7:37pm**      **Meeting Adjourn-**

September Board Meeting: Monday, September 11th 2023 @ 6:30pm.  
Held at VICS.