



## Veritas Community School Board Meeting Notes

12/20/2018

In attendance:	Dr. Maria Leahy	-	Board Chair
	Ms. Amber Burke	-	Board Member
	Ms. Catherine Hutasuhut	-	Board Member, Secretary
	Mr. Gary Webster	-	Team CFA Board Member Finance Committee Chair
	Mr. Chris Bloom	-	Board Advisor – Head of School
	Mr. Mark Chudzicki	-	Board Advisor – Director of Operations
	Ms. Jill Johnson	-	Staff Representative to Board
	Mr. Jason Cole	-	Team CFA Board Member, Finance Committee Chair
Guests:	Keri Revens (Call in)		

1. A quorum being present, Dr. Leahy called the Board meeting to order. (Seconded by Mr. Webster, and unanimously accepted)
2. There were no public comments at this meeting.
3. Meeting from the November meeting were unanimously approved (Motioned by Dr. Leahy, seconded by Mr. Webster)
4. Board of Directors Matters/ Reports Out (Dr. Leahy):
  - a. Security Matters—Board reviewed security of campus in a review of the November break in. Director of Operations noted the school had a security check and stated the backside of the school was found to be more vulnerable to break ins. More camera in that area would be beneficial. Received quotes on additional security installation for approximately 2,000.00. Still need quotes on fence repair. Parent was also planning on contacting local fence vendors about donating their services.
  - b. Surveys: Surveys presented to be circulated to parents and staff in January. Feedback given, need to have survey translated into Spanish as well as English. Ensure parties participating are aware the survey is confidential.
  - c. Middle School Planning: Committee met, discussed building C use, recruitment process. Meeting scheduled for January 4, 2018.
  - d. New Board Members: Ms. Hutasuhut and Mr. Webster highlighted board member interviews. Two new board members, Keri Revens and Kristi Opiola, joined the board

(motioned by Dr. Leahy, second by Ms. Hutasuhut). Mark to set up the email addresses for both parties.

5. Head of School Report (Mr. Bloom)
  - a. December Staff Changes noted: Art teacher resigned due to travel and job opportunity; continued search for replacement
  - b. Discussion to fill arts gap: Artist in residence, volunteers from the community
  - c. Student Enrollment: Four students moved to other schools for various reasons
  - d. Volunteer Groups:
    - Need to reach out to groups like the Kiwanis Club, Lion's Club etc to support school
    - Boy Scout troop Eagle Projects/Girl Scout Troop Gold Award projects
6. Staff Representative (Jill Johnson)
  - a. Successful Holidays Around the World
  - b. 7 Days of Spirit Week
  - c. School Family provided Christmas presents for 16 Veritas Families
  - d. 32 children reached
  - e. Created a warming tree
  - f. PTO provided 12 Days of Christmas to Staff to show appreciation
7. Finance Committee
  - a. Budget revised based on student numbers
  - b. Catering Change:
    - RFP posted, 4 bids submitted, 2 bids completed only one bid matched our needs—the current caterer
    - Problem is the price point we need the food to be at
8. Team CFA Report (Mr. Webster)
  - a. Four new Team CFA schools
  - b. Board would like to have more relationships with other CFA boards
9. Jason Cole has rolled for board as Team CFA Representative. Dr. Leahy publicly thanked Mr. Cole as one of the founding member of the VERITAS Board. Mr. Webster is now the Team CFA Board Representative.

10. Closed Session

Dr. Leahy motioned to permit the board to continue work in a closed session, seconded by Mr. Webster, and unanimously accepted

Closed session discussion centered about personnel matters.

11. Dr. Leahy made a motion to come out of closed session, seconded by Mr. Webster, and unanimously approved

12. Dr. Leahy motioned to adjourn the Board meeting, seconded by Mr. Webster, and unanimously approved.

13. The regular meeting of the Board of Directors is scheduled for Wednesday, January 17, 2018 at 6:30 at VERITAS Community School.