

Meeting Minutes



Wednesday May 16, 2018 @ 6:30 p.m.

Physical Location: VERITAS Community School Library, 2600 Grimes Street

Virtual Meeting: Call in Number: 641-715-3580 Code: 462-901

Mission Statement:

VERITAS Community School empowers the scholar and athlete in every child to excel academically through health and wellness practices within a peaceful environment.

Conflict of Interest Statement:

Each member of the VERITAS Board of Directors has a fiduciary duty to conduct him or herself without conflict of the interests of VERITAS Community School. Each member has agreed in writing to comply fully with VERITAS' Conflict of Interest and Nepotism Policy.

Board Roster and Attendance

- Board Members:
 - i. Maria Leahy, Ed.D., Chair mleahy@veritascommunityschool.org
 - ii. Gary Webster gwebster@board.veritascommunityschool.org
 - iii. Catherine Hutasuhut chutasuhut@board.veritascommunityschool.org
 - iv. Keri Revens krevens@board.veritascommunityschool.org
 - v. Kristie Opiola kopiola@board.veritascommunityschool.org

- Ex-Officio Members:
 - i. Chris Bloom cbloom@veritascommunityschool.org

- Board Advisors and Invited Guests:
 - i. Mark Chudzicki mchudzicki@veritascommunityschool.org
 - ii. Teacher Rep Jill Johnson jjohnson@veritascommunityschool.org

1. Call to Order Maria M. Leahy, Ed.D.
2. Public Comments
 - Each presenter needs to have signed up and submitted comments in advance of the meeting time, and comments may not exceed two minutes
3. Approval of Board Minutes Maria M. Leahy, Ed.D
 - February (Retreat Notes), March, April, 2018—All approved unanimously.
4. Board of Directors Matters/Reports Out Maria M. Leahy, Ed.D
 - Staff and Parent Surveys –May, 2018
 - HOS Evaluation-June, 2018
 - Strategic Plan Update—discussion/vote on approval of Goals 1 and 2
 - Committees—organization of current board committees and need for ongoing committees
 - July Board Meeting—typically no meeting in July.

5. Monthly Head of School Report Out: Chris Bloom
 - 1) School Organizational Plan 2018-2019: Based on number projections, discussion on numbers and being able to reach those proposed numbers.
 - 2) Enrollment Report: Data, Recruiting/Open House Report
 - 3) Academic Achievement Report: MAPs Testing Results; Summer Program
 - 4) Behavior Status Report- no suspensions.
 - 5) Communications Report: Facebook, billboards, ads, etc.
 - 6) Staffing Report: Plan for end-of-the-year teacher evaluation; teacher contracts for next year, staff indicating all signing contracts.

6. Monthly Staff Report: Jill Johnson, Staff Representative
7. Financial Reports Gary Webster
 - 1) Amend 2017-18 budget for actual enrollment and expense adjustments—approved unanimously.
 - 2) 2017-18 Financial Auditor to be Rebekah Barr—approved unanimously.

8. Team CFA Report Gary Webster
9. Closed Session—none needed
10. Open Session
11. Adjournment

Note: The next regular meeting of the Board of Directors is scheduled for:

Wednesday June 20 , 2018 at 6:30 pm at VERITAS Community School