



Board of Director's Work Meeting * November 15, 2018 * 5:00 PM
Location: Venture High School Library
Approved Minutes

- I. Call To Order:
 - A. Sharmilla Felix
 - B. Board Members present: Sharmila Felix, Kathryn Clark, Jenny Rabe, Chris Hoagstrom (Absent)
Secretary: Michelle Terry
Admin: Mark Child and Kevin Wasden (late)
Others: Janette Mondon, Joshua Mondon, Ryan Isaacson, Parker Finley, Kohlter Biesinger, Jarom Kester, Holly Felshaw and Graci Hoyt.

- II. Welcome: Kathryn asked us to practice mindfulness using breathing technique to feel more focused and present

- III. Approval of minutes:
 - A. **Action:** Kathryn moved to approve the October 25, 2018 minutes, Jenny seconded the motion and it passed unanimously.

- IV. Public Comment: no public comment

- V. Mission Statement & Vision/Training: All Board members present read the Venture Mission Statement.

- VI. Monthly Enrollment Lottery: Completed by Michelle Terry,

- VII. Business
 - A. Annual Financial Audit:
 1. Presented by Dr. Mark Child
 2. Kathryn questioned the accuracy of the Venture Academy creation date. Discussion regarding our experience with using new auditing firm "Eide Bailly". Further discussion and questioning of items listed.
 - B. Budget Report:
 1. Presented by Dr. Mark Child

- VIII. Work Session
 - A. Board Training: Financial Oversight



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1. Sharmilla asked relative appropriateness of Treasurer vs Business Manager presenting financial reports and/or audit reports. Either works.
- B. Review Discipline Policy and Data
 1. Policy update from August 2018 reviewed and discussed.
- IX. Public Comment: Student Parker Finley questioned what an audit is. Dr. Mark Child explained what it is and its' purpose.
- X. Executive Session:
- A. **Action:** Kathryn moved to go into executive session for the purpose of discussing character and competence of individuals. Those in favor: Kathryn Clark, Jenny Rabe and Sharmilla Felix.
 - B. Board came out of executive session and no action was taken.
- XI. Sharmilla and Michelle mentioned names for potential Board Members. Discussed number of board members and timeline.
- XII. Adjourn
- A. **Action** - Jenny moved to adjourn the meeting. Kathryn seconded, motion passed unanimously.
- XIII. Next Meeting: Regularly scheduled meeting was January 17th, but due to scheduling conflict has been moved to January 24, 2019 5:00 pm

*The Mission of Venture Academy is to **Inspire** the rising generation to reach the heights of their potential. **Ignite** their curiosity to venture into challenging new learning experiences, and through service, **Empower** them to be leaders who are committed to family and community...then they can **Achieve** their dreams and shape their world.*