



Board of Director's Regular Meeting * March 21, 2019 * 5:00 PM
Location: Venture High School Library
Approved Minutes

- I. Call To Order:
 - A. Sharmilla Felix
 - B. Board Members present: Sharmilla Felix, Chris Hoagstrom, Jenny Rabe, Kathryn Clark
Secretary: Michelle Terry
Admin: Mark Child and Kevin Wasden
Other: Steve Finley from Red Apple
- II. Welcome: Chris wanted Board Members to pick out a word from the mission statement and provide an explanation why. Board Members shared their thoughts.
- III. Approval of minutes
 - A. **Action:** Kathryn moved to approve the March 05, 2019 minutes, Jenny seconded the motion and it passed unanimously.
- IV. Public Comment - no public comment.
- V. Monthly Enrollment Lottery: Completed by Michelle Terry.
- VI. Operations
 - A. Budget Review
 1. Presented by Steve Finley from Red Apple Finance.
 2. Discussion of funding increases coming from legislation, and other funding sources.
 - B. Land Trust FY19 Progress
 1. Dr. Mark Child presented the Land Trust FY19 Progress.
 - C. Action: Land Trust FY20 Plan
 1. Dr. Mark Child presented the proposed Land Trust FY20 Plan.
 2. Board discussion of the 4 areas of need.
 3. **Action:** Chris moved to approve the Land Trust FY20 Plan, Jenny seconded the motion and it passed unanimously.
 - D. Annual Digital Citizenship - for Land Trust
 1. Board Members watched the School Land Trust SCC Training video.
 2. Board Member discussion regarding the requirements.
 - E. Action: Ratify addition and auditorium remodel cost ratings
 1. Sharmila presented the Evaluation of bids documentation



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2. **Action:** Jenny motioned to ratify the qualification criteria for the cost of the building. Kier 35, Stout 40, Entelen 28. Chris seconded the motion and it passed unanimously.

VII. Reports

A. HS Report

1. Dr. Mark Child reported success of Driver's Education Intensive. Discussion regarding new ideas for High School Celebration of Learning goal for next year.

B. K-8 Report

1. Kevin Wasden reported on progress of Tier I support from the first part of the year, currently started on Tier II & Tier III support.

VIII. Policy

A. Action: Nondiscrimination Policy Update

1. Board discussion regarding the updates or changes made to the policy
2. **Action:** Kathryn motioned to approve the updated Nondiscrimination Policy, Chris seconded the motion, and it passed unanimously.

IX. Public Comment - no public comment

X. Adjourn

- A. Chris motioned to adjourn the meeting, Kathryn seconded the motion and it passed unanimously.

XI. Next Meeting: April 18, 2019 / Welcome-Kathryn

*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.*