BOARD OF DIRECTORS
VIRTUAL PREPARATORY ACADEMY of OREGON

REGULAR MEETING AGENDA

Location and Time:
Monday **May 8, 2023 @ 11 PST, 12 MST**
Microsoft Teams meeting
Click here to join the meeting
Meeting ID: 298 231 736 112
Passcode: upzKf9
+1 540-566-5080,,188867159#
Phone Conference ID: 188 867 159#

Meeting Called to Order at: 11:04A.M

Voice Roll Call

Board Member	Present	Absent	Position
Joanie Peterson	x		Board Chair
Dr. Laurel Pederson	x		Secretary
Heidi Hallgarth	x		Treasurer

Adoption of Agenda

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson			x		
Dr. Laurel Pederson		x			
Heidi Hallgarth	x				

Adoption of Prior Meeting Minutes

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson			x		
Dr. Laurel Pederson	x				
Heidi Hallgarth		x			

Board Chair Report/Updates - J. Peterson
No

School Leader Report/Updates - S.McElwain and C. Claver

1 additional teacher has been hired for next year and interviewing for the head of school is happening now. There are 2 candidates. Laurel and Cody will sit into the final interviews this week and Laurel asked that we include questions about relationship building and teamwork with adults.

Current enrollment was shared by Cody

Projections for summer enrollment were shared by Cody.

Cody answered Joanie's marketing question from last time. Where are the leads coming from and where are the applications coming from? He shared a map for the Lead and Application map. 656 to date leads, and 17 to date for Applications. He shared a video of VPA of Oregon Video Ad. Shared some social media ads for VPA. Facebook, Instagram, Twitter. TicToc. We are hoping to start some streaming services as well.

New Business for Action – N/A
June meeting, Changed to June 2nd at 12:00 noon.

Adjournment: Meeting adjourned at 11:37am

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson			x		
Dr. Laurel Pederson		x			
Heidi Hallgarth	x				