BOARD OF DIRECTORS

VIRTUAL PREPARATORY ACADEMY of OREGON

REGULAR MEETING AGENDA

Location and Time:
Tuesday **June 20, 2023 @ 11 PST, 12 MST**
Microsoft Teams meeting
Join on your computer, mobile app or room device
Click here to join the meeting
Meeting ID: 282 066 361 629
Passcode: FpwcDA
Download Teams | Join on the web
Or call in (audio only)
+1 540-566-5080,,789808285#
Phone Conference ID: 789 808 285#

Meeting Called to Order at: 11:02

Roll Call

Board Member	Present	Absent	Position
Joanie Peterson		x	Board Chair
Dr. Laurel Pederson	x		Secretary
Heidi Hallgarth	x		Treasurer
Tyson Carter	x		
Stephen Narcisse	x		
Megan Sandoval	x		

Adoption of Agenda

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

Adoption of Prior Meeting Minutes

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

Heidi Hallgarth	x				

Board Report/Updates
No updates to share
Laurel asked who will be involved in the reporting for the board meetings since we have a small board? Megan answered and outlined the roles of people in the board meetings, the primary contact is Tyson, he will be the reporting person in the board meetings.

School Leader Report/Updates on Enrollment and Staffing for 23-24

Leads and Applications by Location 53 applications, most heavily on Kindergarten

Advertising is including targeting middle school and Kindergarten, Facebook page is generic now but Tyson and the staff of the school will be posting and be more school driven and parent driven as the school year continues, including successes, events, celebrating students. Summer emails focused on information on enrollment.

Staffing- Tyson Carter is new principal, hiring new teacher for fall, Tyson is now interviewing for Student Success Coach, need to hire a special education teacher and a couple of middle school teachers.

Review and Discussion of FY24 Budget
FY2024 enrollment estimated at 310 students, we get $9389 per student
Board receives 1%,
Currently 3 -elementary, 4 middle school, 1- special education, 1- success coach, principal, CTE coordinator, Operations Manager, Special Education Coordinator.
Posted the Budget in the newspaper to ask for public comments and join the board meetings.
Will ask for Budget to be approved by July 15th, 2023.

Adjournment: 11:54

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