



Veritas Community School Board Meeting Notes

10/17/2017

In attendance:	Dr. Maria Leahy	-	Board Chair
	Mr. Jason Cole	-	Finance Committee Chair
	Ms. Amber Burke	-	Board Member
	Mr. Gary Webster	-	Team CFA Board Member
	Mr. Chris Bloom	-	Board Advisor – Head of School
	Mr. Mark Chudzicki	-	Board Advisor – Finance Committee
Absent	Catherine Hutasuhut	-	Board Member, Secretary

1. A quorum being present, Dr. Leahy called the Board meeting to order at 6:30 pm. (Seconded by Mr. Cole)
2. There were no public comments at this meeting.
3. Meeting from the September meeting were unanimously approved (Motedioned by Mr. Cole, seconded by Mr. Webster) 6:39pm
4. Dr. Leahy discussed the recruitment and application process for new board members. Mr. Chudzicki would research the current application process and location of the application.

Board member Interview Committee: Amber, Jason, Catherine

5. Board Matters (Dr. Leahy):
 - a. Changing the board meeting to the third Wednesday of each month. Dr. Leahy motion to change Board meeting to 3rd Wednesday, Seconded by Mr. Cole.)

Next meeting 11/15/2017 6:30pm
 - b. Board forms: accuracy, location, storage, access. Mr. Bloom will share all relevant documents. Add to summer to do list: clean up drive and ensure language is school appropriate
 - c. Conflict of interest form: all board members need to sign
 - d. Board Member Needs: facilities, grant/fundraising, community advocate
 - e. Tom Miller: CFA Consultant
 - i. Collateral; recruiting
 - ii. Refer to Veritas website for board recruiting