



Board Meeting Minutes

Wednesday, Jan 9, 2019 @ 6:30 p.m.

Physical Location: VERITAS Community School Library, 2600 Grimes Street

Virtual Meeting: Call in Number: 641-715-3580 Code: 462-901

Mission Statement:

VERITAS Community School empowers the scholar and athlete in every child to excel academically through health and wellness practices within a peaceful environment.

Conflict of Interest Statement:

Each member of the VERITAS Board of Directors has a fiduciary duty to conduct him or herself without conflict of the interests of VERITAS Community School. Each member has agreed in writing to comply fully with VERITAS' Conflict of Interest and Nepotism Policy.

Board Roster and Attendance

- Board Members:
 - i. Erika Bowen, Interim Chair ebowen@board.veritascommunityschool.org
 - ii. Catherine Hutasuhut chutasuhut@board.veritascommunityschool.org
 - iii. Kristie Opiola kopiola@board.veritascommunityschool.org
 - iv. Lee Teague, TeamCFA rep. lteague@board.veritascommunityschool.org
 - v. Tom VanPopering tvanpopering@board.veritascommunityschool.org

- Ex-Officio Members:
 - i. Kim Scott kscott@veritascommunityschool.org

- Board Advisors and Invited Guests:
 - i. Mark Chudzicki mchudzicki@veritascommunityschool.org
 - ii. Lindsea Gore

1. Call to Order—Reading of the VERITAS Mission Erika Bowen
2. Public Comments
 - Each presenter needs to have signed up and submitted comments in advance of the meeting time, and comments may not exceed two minutes
3. Board of Directors Matters/Reports Out Erika Bowen
 - Long-term planning discussion
 - Charlotte Choice Charter- Declined to partner
 - Bethlehem Center- Continue conversation to house preschool on our campus
4. Adjournment
5. Note: The next regular meeting of the Board of Directors is scheduled for:
Wednesday Jan 16th, 2019 at 6:30 am at VERITAS Community School