

VERITAS BOARD MEETING MINUTES (Special meeting via phone conference to consider summer session)

3/28/2019

Board members present:

Erika Bowen
Catherine Hutasuhut
Lee Teague
Ed Ritter

Ex-Officio Member

Kim Scott

Invited Guest:

Mark Chudzicki

Erika Bowen called the meeting to order at 6:05 pm and explained that this is a special meeting only to consider offering a summer session that would permit students that scored a 2 on certain End-of-Grade test to retake the test.

Erika Bowen reviewed parameters of proposed summer program to include re-administering the EOG for eligible students in the subjects of reading and science. The total cost to run the program would not exceed \$6,000

Erika Bowen made a motion to approve holding the summer session as described.

Ed Ritter seconded the motion.

The motion was unanimously approved.

Erika Bowen adjourned the meeting.