



June 19, 2019 MEETING Minutes

Meeting Minutes

June 19, 2019 @ 6:30 p.m.

Physical Location: VERITAS Community School Library, 2600 Grimes Street

Virtual Meeting: Call in Number: 712-770-5505 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, Chair ebowen@board.veritascommunityschool.org
 - ii. Lee Teague, TeamCFA rep. lteague@board.veritascommunityschool.org
 - iii. Tom VanPopering tvanpopering@board.veritascommunityschool.org
 - iv. Lindsay Betzel lbetzel@board.veritascommunityschool.org
 - v. Ed Ritter eritter@board.veritascommunityschool.org
 - vi. Lindsay Betzel lbetzel@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 lgore@veritascommunityschool.org

1. Call to Order—Reading of the VERITAS Mission Erika Bowen
2. Approval of May Minutes- Lindsay motioned to approve, all approved.
3. 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.

4. Financial/ Operational Updates Mark Chudzicki
- Ed: Motion to approve 19-20 draft budget, Lindsay second, all approved
 - \$6000 pledged or given for fundraising (asks in \$250-\$500 range)
5. Head of School Updates Dr. Kim Scott
- Academics (MAP/ EOG testing, etc)
 - Projection is going to a D score overall
 - Every years BOG scores have dropped, same with MAP testing so more of a gap to make up over the course of the year.
 - EC department has doubled; behaviors are more extreme
 - Standards based reporting for next year, sustainable way of grading work that students do
 - Summer reading camps- almost 40 kids- tests tomorrow; science Friday
 - Read to achieve- online next Friday
 - Staffing (New/ Potential Hires, PD, etc.)
 - 4 applicants interviewing next week (3rd, 4th, and EC)
 - 2 offer letters going out K and PE
 - Partnerships/ Grants/ Community updates
 - Charlotte Area Fund- unable to help with summer camps, but possibly with afterschool camps
6. Board of Directors Matters Erika Bowen
- Development Committee update- Friday, July 12th to talk through fundraising programs for next year (activity fee, fun run, fundraising board/ family effort) also discuss partnerships (especially around upward mobility, Bethlehem Center)
 - Dr. Scott review Monday at 4:30
 - Discussion of teacher leave policy (sick days, PTO, carry over) Mark is going to draft a policy!

Note: The next regular meeting of the Board of Directors is scheduled for:
Wednesday July 17th, 2019 at 6:30 pm at VERITAS Community School