



March 25, 2020 Agenda

Meeting Agenda

March 25, 2020

Physical Location: Online Only due to Coronavirus

Virtual Meeting: Call in Number: Join Zoom Meeting <https://zoom.us/j/353319067> Meeting ID: 353 319 067

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-yes ebowen@board.veritascommunityschool.org
 - ii. Ed Ritter- yes eritter@board.veritascommunityschool.org
 - iii. Gretchen Bottrill- yes gbottrill@board.veritascommunityschool.org
 - iv. Lindsay Betzel-abs lbetzel@board.veritascommunityschool.org
 - v. Lee Teague, TeamCFA rep.-abs lteague@board.veritascommunityschool.org
 - vi. Catherine Hutasuhut chutasuhut@board.veritascommunityschool.org
 - vii. Kristi Opiola- yes kopiola@board.veritascommunityschool.org
 - viii. Jaime Daniell- yes jdaniell@board.veritascommunityschool.org
 - ix. Cat Choudary- yes cchoudary@board.veritascommunityschool.org
 - x. Mimi Siadek- yes msiadek@board.veritascommunityschool.org

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

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

- Call to Order—Reading of the VERITAS Mission Erika Bowen

- 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.

- Head of School Check-In RE Remote Learning Plan

Dr. Kim Scott

- Board of Directors:

- 20-21 Calendar approval

<https://docs.google.com/spreadsheets/d/1ySzYjeXlv6DBw6R0UdWF7N4bSliAYIQnNkYjy0x3vDE/edit#gid=1990923124>

- Jamie motioned to approve, Ed second, all approve.

- Closed session for personnel discussion- Kristie motions, Ed second.

Ed motioned to approve HOS offer as stated with ability to negotiate up to the stated amount.

Ed motioned to come out of closed meeting, end meeting. Gretchen 2nds, all approve.

Future Meetings:

Wed April 22, 2020 (Spring break on 3rd Wednesday)

May 20, 2020