

Vermilion Country School Board

Meeting Minutes

Date: August 6, 2010

Location: SuLu's restaurant meeting room, Tower, MN

Members present: Becky Gawboy, Muriel Scott, Troy Swanson, Marshall Helmberger, Jodi Summit, and Chris Schuster

Members absent: Ray Toutloff

Others present: None

Meeting called to order at 8:30 am.

Marshall Helmberger presented meeting agenda to all members present.

First order of business: election of Board officers.

Board Chair – Becky Gawboy nominates Jodi Summit, Muriel Scott 2nds, all members present approve, motion carried. Jodi Summit elected Chair.

Secretary – Becky Gawboy nominates Chris Schuster, Muriel Scott 2nds, all members present approve, motion carried. Chris Schuster elected Secretary.

Treasurer – Becky Gawboy nominates Muriel Scott, Troy Swanson 2nds, all members present approve, motion carried. Muriel Scott elected Treasurer.

Vice Chair – Becky Gawboy nominates Marshall Helmberger, Muriel Scott 2nds, all members present approve, motion carried. Marshall Helmberger elected Vice Chair.

Marshall distributes to all present a copy of the application for VCS charter school authorization to Novation Education Opportunities (NEO) for board members' reference.

Second order of business: appointment of governance committee.

Discussion of implementation of governance. Committee is appointed. Members of Governance committee are: Jodi Summit, Ray Toutloff and Becky Gawboy. Governance committee will give first report in September.

Troy Swanson gives report on discussions with 2142 School Board and Superintendent Rick. 2142 will be having a community meeting in Tower in the next 2 weeks to discuss

implementation of their school plan. VCS board will need to have members attend meeting and be sure to have community members and charter school supporters available to ask questions at the meeting. Also discussed need to get public commitment from 2142 Board to lease space to VCS at the current Tower High School.

Third order of business: approve notice of intent to ISD 2142

Marshal distributes Letter of Intent to 2142 School District. Members read and discuss letter. All members present approve.

Forth order of business: select dates for meeting with NEO.

NEO requests board to submit 3 dates, prior to August 24th, for visit and meeting with VCS board, community members and prospective school attendees' parents. Board approves the following dates for meeting: August 17th, 18th or 20th.

Fifth order of business: prospective parent/student list.

Board discusses list of parents to call to garner interest and to add to current list of prospective students. The goal of VCS is to have a list of 75 prospective students to present to NEO.

No other business to discuss. Meeting adjourned at 9:20 am.