



Board Meeting Minutes

Thursday June 28, 2022

Time: 6:30 P.M.

Location: Vanguard Academy

Present: Kent Johnson, Grace Mitchell, Joshua Peterson, Dan Jessop, Darren Jenkins, Ben Robinson, Eric Freeman, Scott Kingston

Not in attendance: Kim Mangum,

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT –

CONSENT ITEMS-

Motion: Eric Freeman motioned to approve the minutes from March 29th meeting, Grace Mitchell seconded. The voting was unanimous, the minutes were approved.

Grace Mitchell motioned to approve the minutes from April 14th meeting with the grammar edit to the sex ed instruction to change approve to motion and change voting to Sex Ed Instruction, Eric Freeman seconded. The voting was unanimous, the minutes were approved.

Directors Report –

- We had our graduation in May. We are currently running our summer school for students. The transition to a new Director is going good.

Board Member- This was a typo on the agenda and we will not be needing to go over it.

Finance Committee –

- **Monthly budget report** – We are on track to meet our budget this year.
- **New Contracts update** –We do not have any new contracts to update.
- **New Hires/ Postings** – N/A

Academic / Assessment Committee Report –

- We sent in our assurances for the SEX ED on time. We also submitted the remaining assurances and will send in the budget assurances tomorrow.

Calendar 22-23 –

- Charles went over the calendar we are proposing for next year. We tried to line up our calendar with the colleges. We will not be having a late start on Fridays anymore.
- Scott Kingston motioned to approve 22-23 Calendar, Eric Freeman seconded. The voting was unanimous and the calendar was approved.

Budget End of FY22 Original FY23 -

- John went over the budget for FY22. We are projecting more net income than we were at the start. Our expenses were higher than we expected but so was the net income. There were a few grants that were not on the initial budget. We had more legal fees this past year than we anticipated so that was also higher than we expected.
- Eric Freeman motioned to approve the Budget end of FY22 and Original FY23, Scott Kingston seconded. The voting was unanimous and the budget was approved.

School Land Trust -

- Eric gave an update on the proposed budget for the school land trust. The budget will be very similar to the previous year. The committee has already approved the budget.
- Dan Jessop motioned to approve the school land trust funds, Scott Kingston seconded. The voting was unanimous and the school land trust funds were approved.

Motion: Eric Freeman motioned to close, Scott Kingston seconded it, the voting was unanimous and the meeting adjourned.

End Time: 7:26 PM