



**Board Meeting Minutes**  
**August 22, 2019**  
**6:00pm**

6:09 : Jessica Baker called the meeting to order

Introduction of each Member in attendance:

Jess Baker, Jake King, Ciaran Devery, Peter McCaffery

6:20 : Review of Agenda

Peter wants more on Professional Development

6:21 : Jake moves to accept July minutes. Peter seconds. Motion so moved.

6:22 : Jessica motions Ciaran Devery to join the Board. Peter seconds. Motion so moved.

6:24 : Jenn Siegfried introduced to report on Professional Development

- Discussed team building success
- Change over systems - streamlining report cards
- TeacherEase
- Ease of transcripts
- Better all around for teachers, parents, students
- Several staff trainings / workshops ongoing

Jessica brought up VLACS and Makerspace

6:45 : Tal's Report

- Submitted in hard copy
- No questions as of now

7:24: Strategic plan needs to be looked at

- Board recruiting - still need more board members

7:29 : Jessica requested that Ciaran Devery join the Finance Committee.

7:30 : Peter - Programs and Services Report

- Submitted in hard copy
- No questions as of now

7:39 : Jessica called meeting to an end.