

Valhalla School Foundations Charter Board Meeting

May 17, 2021

Meeting Location: Zoom

In Attendance: T. Corbett, J. Shepelwik, M. Heitland, G. Sherman; J. Moutray; S. Mumert;
C.Waldner, T. Braseth D. Eckstrom; A. Odd

1.0 Call to Order

Meeting called to order by T. Corbett at 6:06 pm with a quorum present.

2.0 Approval of Agenda

Additions to Agenda: 6.3 Budget
 6.4 Buses
 6.5 New Business with Special Meeting Date

(21/05-1) G. Sherman moves to accept the agenda with the additions. AIF.

3.0 Approval of Minutes

(21/05-2) M. Hietland moved to approve April 19, 2021 minutes as presented. AIF.

4.0 Approval of Reports

(21/05-3) G. Sherman motioned to approve reports. AIF

5.0 Governance

5.1 Video Link <https://www.bluum.org/charter-governance-guide/>

Video Link was sent out and will follow up at a different meeting

6.0 Business Arising from Minutes and Reports

6.1 Board Member Applications

6.2 Online Learning for 2021-2022

-Teacher Burnout

-Charter Requirements

(21/05-4) C, Waldner moves to remove the option of offering Online Learning basis for 2021/2022 year. G. Sherman 2nd. In favour – G.S; T.B; C.W; J.S; M.H. Moved

6.3 Budget

-Ask for a different benefits package

-Pricing on Audit

(21/05-5) T. Braseth motioned to send policy G202 to Gov/HR committee for review.
AIF

- Move 6306 to 6303

6.4 Buses

J. Moutray reports:

- Goal to get 4 runs
- Concern about no spare
- Fundraising

(21/05-6) C. Waldner moves to have 4 runs in 2021-2022 and table spare bus options. J. Shepelwik 2nd. AIF

6.5 Call Special Meeting

- Thursday, May 27 @ 6:30 pm

6.6 Staff Exit Surveys

- Parent survey interactions

(21/05-7) G. Sherman moves to request Gov/HR to send out Staff exit and Parent Surveys. AIF

(21/05-8) M. Hietland motions to move Executive policy to Gov/HR, B601, B602 for review. AIF

Welcome Harmon Lee

7.0 Old Business

7.1 (21/05-9) M. Heitland moves to remove D. Mumert from signing authority on all Bank Accounts. T. Braseth 2nd.

9.0 Adjournment

(21/05-10) J. Shepelwik moves to adjourn the meeting at 8:08pm. AIF

Next Board meeting June 21, 2021 @ 6:30pm.

A handwritten signature in black ink, appearing to be the initials 'AD' followed by a flourish.