

**Valhalla School Foundation
Charter Board Special Meeting**

February 15, 2022 at 7pm at the Valhalla Community School with option to attend via Zoom

In Attendance: D. Eckstrom, T. Corbett, J. Shepelwik, T. Braseth, S. Miller (zoom), T&M Fricke (zoom), M. Hietland (zoom joined at 7:30pm)

1.0 Call to Order: Meeting called to order by T. Corbett at 7:02 with quorum present.

2.0 Approval of Agenda:

(02/15-01) T. Braseth moved to approve the agenda as presented. AIF

3.0 Business: Discussion and update regarding the last several weeks transportation challenges. The new bus has arrived and is now in use. We have found a spare driver and have had enquiries from other drivers regarding becoming spare drivers for the VSF. We currently have all four routes operating as normal. Our spare bus is currently still out of service. There is ongoing discussion regarding what the best course of action is for times when we have a route unavailable. Over the past weeks the board and administration tried to make the best use of our resources to ensure the least disruption to our students' education, which proved challenging. The education of the students and the need to provide safe, effective transportation will continue to be our primary goal. We're thankful for our new bus and the spare drivers interested in becoming part of our team.

The board discussed the need to improve communication with the parents regarding transportation as well as many other things. The program/strategic planning committee has been working on finding a good app for communication. The board will add board highlights to our facebook page as well as email information out regularly to the parents.

4.0 In Camera:

(02/15-02) J. Shepelwik moved to go in camera at 7:27pm

(02/15-03) J. Shepelwik moved to come out of in camera at 9:06pm

5.0 In Camera follow up:

(02/15-04) S. Miller moved to establish an ad hoc audit committee based on the recommendations made by the auditor. AIF.

After deliberation in camera the directors determined the need for an ad hoc audit committee to be established as per the VSF Bylaws Article 5 Section 3. This was passed unanimously as per the above motion. The specific mandate of the audit committee, the timeline for reporting, and the composition will be defined and at the upcoming regular board meeting on Feb 22, 2022

6.0 Adjournment

(02/15-05) T. Braseth moved to adjourn the meeting at 9:09pm

Handwritten signatures in blue ink, including a large signature and two smaller ones.