

**APPROVED**

# Vida Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday December 5, 2016 at 6:30 PM

#### **Location**

Eisenhower Elementary

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#### **Trustees Present**

D. Marritz, J. Arnold, J. Brandauer, L. Leonard, M. Rosenberger, S. White

#### **Trustees Absent**

C. Bowen, E. Diaz

#### **Ex Officio Members Present**

M. Davis

#### **Non Voting Members Present**

M. Davis

#### **Guests Present**

A. Shull, E. Kellett, J. Seidel

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

L. Leonard called a meeting of the board of trustees of Vida Charter School to order on Monday Dec 5, 2016 at 6:35 PM.

#### **C. Announcement of Executive Session**

L. Leonard noted that there was an executive session held earlier today from 5:30 to 6:29

#### **D.**

### **Public comment**

E. Kellett noted that she hopes that the executive director will use parents in outreach and she wished to review the marketing plan.

## **II. Other Business**

### **A. Approve 2016-17 Marketing Plan**

M. Davis outlined her marketing plan.

M. Rosenberger made a motion to approve the 2016-17 marketing plan as presented by M. Davis not to exceed \$24,000.00, pending reversion of wording.

D. Marritz seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

S. White	Aye
E. Diaz	Absent
J. Brandauer	Aye
C. Bowen	Absent
J. Arnold	Aye
L. Leonard	Aye
M. Rosenberger	Aye
D. Marritz	Aye

### **B. Announce Staff/Board Luncheon**

The board notes that many can not attend. Further endeavors will be considered.

### **C. New GASD School Day Start and End Times**

## **III. Governance Committee**

### **A. Acknowledge Resignation of Board Member Mandy Kittelberger**

L. Leonard noted A. Kittelberger's contribution to Vida.

## **IV. Academic Excellence Committee**

### **A. Appoint Cindy Bowen to Chair of Academic Excellence Committee**

J. Arnold made a motion to appoint C. Bowen as the Academic Committee chairperson.

J. Brandauer seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Closing Items**

### **A.**

### **Adjourn Meeting**

M. Rosenberger made a motion to adjourn the meeting.

J. Arnold seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:34 PM.

Respectfully Submitted,

S. White