

**BOARD OF DIRECTORS  
VIRTUAL PREPARATORY ACADEMY of OREGON  
REGULAR MEETING AGENDA**

**Location and Time:**

Tuesday **June 27, 2023 @ 11 PST, 12 MST**

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 282 066 361 629

Passcode: FpwcDA

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 540-566-5080,,789808285#](#)

Phone Conference ID: 789 808 285#

**Meeting Called to Order**

**Roll Call**

| Board Member        | Present | Absent | Position    |
|---------------------|---------|--------|-------------|
| Joanie Peterson     |         |        | Board Chair |
| Dr. Laurel Pederson |         |        | Secretary   |
| Heidi Hallgarth     |         |        | Treasurer   |

**Adoption of Agenda**

| Board Member        | Moved | Second | Aye | No | Abstain |
|---------------------|-------|--------|-----|----|---------|
| Joanie Peterson     |       |        |     |    |         |
| Dr. Laurel Pederson |       |        |     |    |         |
| Heidi Hallgarth     |       |        |     |    |         |

**Adoption of Prior Meeting Minutes**

| Board Member        | Moved | Second | Aye | No | Abstain |
|---------------------|-------|--------|-----|----|---------|
| Joanie Peterson     |       |        |     |    |         |
| Dr. Laurel Pederson |       |        |     |    |         |
| Heidi Hallgarth     |       |        |     |    |         |

**Review and Possible Adoption of FY24 Budget**

| Board Member        | Moved | Second | Aye | No | Abstain |
|---------------------|-------|--------|-----|----|---------|
| Joanie Peterson     |       |        |     |    |         |
| Dr. Laurel Pederson |       |        |     |    |         |
| Heidi Hallgarth     |       |        |     |    |         |

**Adjournment:**

| <b>Board Member</b> | <b>Moved</b> | <b>Second</b> | <b>Aye</b> | <b>No</b> | <b>Abstain</b> |
|---------------------|--------------|---------------|------------|-----------|----------------|
| Joanie Peterson     |              |               |            |           |                |
| Dr. Laurel Pederson |              |               |            |           |                |
| Heidi Hallgarth     |              |               |            |           |                |

