

**VIRTUAL PREPARATORY ACADEMY of OREGON
SCHOOL BOARD MEETING**

Monday, August 21, 2023 @ 11 PST, 12 MST

Microsoft Teams meeting
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Meeting ID: 224 698 030 674

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Agenda

I. Call to Order – J. Peterson

II. Roll Call – J. Peterson

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

III. Approval of Agenda – J. Peterson

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

IV. Approval of Prior Meeting Minutes – J. Peterson

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

V. Board Report/Updates

VI. Information Items

a. State of the School Report – T. Carter

- i. Student Enrollment, grade level and region, most heavy in Kindergarten
- ii. New blog on website with staff bios and student information

- iii. More marketing information added to website blog and Facebook
- iv. Staffing- Grade 3-5 teacher, Special Education teacher, Student Success Coach, MS ELA and History teacher hired. Now interviewing for MS Math and Science teacher
- v. Prairie City SD meeting update

b. Marketing/Enrollment update – T. Carter

c. Financial Report – S. Narcisse

VII. Action Items

- a. Discussion and possible approval of VPA of OR Annual Report
- b. Discussion and possible approval of OSBA MOU between VPA of OR and Prairie City SD
- c. Discussion and possible action on PEO/Benefits

VIII. Public Comment

IX. Adjournment

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