

# NON-PROFIT BOARD MEETING

## For VPA of Oregon

Monday, August 25, 2025 @ 12 PST, 1 MST

Microsoft Teams meeting  
Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 237 726 790 763

Passcode: QjnTWy

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

**Or call in (audio only)**

[+1 540-566-5080,,515940532#](#) United States, Roanoke

Phone Conference ID: 515 940 532#

### Agenda

**I. Call to Order –**

**II. Roll Call –**

| Board Member        | Present | Absent | Position    |
|---------------------|---------|--------|-------------|
| Dr. Laurel Pederson |         |        | Board Chair |
| Suzi Kendrick       |         |        | Secretary   |
| Cheylin Jaukkuri    |         |        | Treasurer   |

**III. Approval of Agenda –**

| Board Member        | Moved | Second | Aye | No | Abstain |
|---------------------|-------|--------|-----|----|---------|
| Dr. Laurel Pederson |       |        |     |    |         |
| Suzi Kendrick       |       |        |     |    |         |
| Cheylin Jaukkuri    |       |        |     |    |         |

**IV. Information Items**

- a. State of the School Report – T. Carter
  - i. Enrollment update
  - ii. School update
  - iii. Hiring update
- b. Academic update – T. Carter

**V. Financial Report – S. Narcisse/Valerie Joseph**

**VI. Discussion Items**

- a. Discussion about possible name change to Non-profit Board to distinguish the board from VPA OR and JCA.

**VII. Action Items**

- a. Approval of articles of amendment and amended bylaws to broaden the purpose and change the name.

**VIII. Adjournment**

| <b>Board Member</b> | <b>Moved</b> | <b>Second</b> | <b>Aye</b> | <b>No</b> | <b>Abstain</b> |
|---------------------|--------------|---------------|------------|-----------|----------------|
| Dr. Laurel Pederson |              |               |            |           |                |
| Suzi Kendrick       |              |               |            |           |                |
| Cheylin Jaukkuri    |              |               |            |           |                |