VCA Board of Stewards Agenda
March 11, 2025, 6:00pm
263 Main Street, Delta Colorado 81416
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A. **Call to Order:** 6:00 pm

B. Roll Call and Introduction of Guests

Board: Leann Jiron, present; Chalmer Swain, present; Vanessa Sullivan, present; Lyndall Young, present.
Staff: Caryn Braddy, Vanessa Ryser
District: Jenn Magner, present.

C. Voice Choice Achieve:

March 6th, 2025, VCA hosted the annual National Honor Society Induction Ceremony. Two learners, Breanna Arellano and Adelyn Barnett, who exemplified the pillars of Service, Character, Leadership, and Scholarship, were inducted into the VCA chapter. The turnout was great and we were able to record the ceremony and will share it to the board.

Lella Young returned from her trip as a "Make a Wish" recipient. She was able to travel to London to see the Royal Ballet and a production of Romeo and Juliet. What a neat experience.

D. Approval of the Agenda*

Motion to approve agenda: Lyndall Young
Second: Vanessa Sullivan
No discussion; unanimously approved.

E. Public and Board Comment

Public: None
Board: None

F. **Routine Business Consent Agenda***

Regular Meeting Minutes -*

Personnel and Volunteer Report *

Motion to approve routine business consent agenda: Lyndall Young

Second: Vanessa Sullivan

No discussion; unanimously approved.

G. **Policy Approval** - none

H. **Expenditures** - February Projection: No questions

I. Director's Report,

Updates: The contract has been received and is under review. Our next step will be sending it to the lawyer for review.

Questions: Where are we at with the implementation of ABRE? WE still have questions of how the components will align with our current LMS.

J. District Liaison Updates :

There are 3 different policies coming up for review. The State testing starts very soon, everyone is busy preparing for that. The State budget cuts may settle on a 3 year average instead of jumping to the 1 year enrollment count. This action will ease the blow to the district budget. The final decision should be out by Monday.

K. **Old Business:**

We are actively seeking another board member from the community. We will work to create a social media post and work on networking with contacts. This will be a priority until the seat is filled.

L. **New Business**

a. Executive Session - §24-6-402(4)(e), C.R.S Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. Motion to enter into executive session and inviting Caryn Braddy made by Chalmer Swain, seconded by Lyndall Young unanimously approved at 6:19pm

Exited 7:21

M. **Comments and Adjournment***: 7:21 pm

Motion to adjourn: Chalmer Swain

Second: Lyndall Young

No objection; Unanimously approved