



Veritas Board Minutes

Tuesday, December 3, 2024 | 12:00– 1:00 pm

Attendees:

Lara Butler		Sonya Fleck	*	Libba Fyke		Nick Getschman	✓
Tierney Jackson Smith	✓	Matt Weathersby	✓	Derek King	*		
Chrissy Geibel		Wendy Lawhead	*	Rudy Walker	*		
Eric Folk	✓	Deshaun Rice	*				

✓ In-Person

* Phone

Call to order: 12/3/24 @ 12:10 PM

Executive Director Report:

- Nick provided handouts

- **Enrollment**

- 6th: 47 scholars
- 7th: 47 scholars
- 8th: 46 scholars
- Total: 140 scholars

- **Quarter 2 Updates**

- Academics
 - TVAAS Results
 - Composite Score = Level 5
 - Third consecutive year with the highest rating
 - Winter Assessments
 - iReady Winter Diagnostic (12/9 - 12/10)
 - Semester Exams (12/17 -12/19)
- Attendance
 - Current Attendance Rate: 94.5% (2023-2024 = 90.9%)
 - Chronic Absenteeism “At-Risk” Rate: 16.5% (2023-2024 C.A. = 35.8%)

- **District/State Updates**

- Interim Review
 - Interim reports submitted 12/1
 - Interim overview meeting: 1/7 @ 1:00 PM (awaiting details from district)
 - Interim visits happening Feb. 3-5 and Feb. 25-26

- **Upcoming Dates**

- December 9-10 = iReady Winter Diagnostic Testing
- December 17-19 = Semester Exam Testing
- December 19 = Winter Wonderland Scholar Celebration (1-4 PM)
- December 20 = Last day of 1st Semester (noon dismissal)
- December 23 - January 3 = Winter Break
- January 6 = Professional Development Day (no scholars)
- January 7 = Scholars Return/Start of 2nd Semester

- Basketball and Wrestling Teams recently competed.

Financial Report:

- **Current Balances**

- Operating Account - \$797,634.78
- Reserve Account - \$50,0000.00
- Student Award Savings - \$30,033.48
 - **Total balances - \$877,668.26**

- **Current network - \$867,495.79**

- Current liquidity - \$877,668.26
- Current debt - \$10,172.47

Pending Grants/Gifts/Revenues	<u>Amount</u>
TISA Payment - 12/19/24	\$169,594.45
Title 1 Reimbursement - 12/15/24	\$13,895.00

Committee Updates:

Finance Committee

- No report
 - Will meet with Reunion Planning Committee in the upcoming days.
 - ✓ Alumni is very interested in this event.

Academic Oversight:

- No Report
 - Nick shared the following:
 - ✓ Report Card Grades for schools will be available soon. Last year most schools graded at “C” levels.

Governance:

● Operations

- No Report

● Development

- Teacher Appreciation Dinner (November) was a success.
- Sonya’s historical knowledge of past events provided great guidance and she did much legwork to facilitate the event.
- Second Line has been the venue for the dinner since 2018.
- Deshaun shared a grant opportunity with the board.
 - ✓ Community Service Project
 - \$250 - \$1,000 grant opportunities.
 - 3 students from Veritas can participate at any given time.
 - Nick stated student government might be able to prepare project proposals and choose student representatives for the grant opportunity.

Closing Reminders:

- Tierney reminded the board to complete board training.
 - New board member (6 sessions) – must complete within one year of joining board.
 - Existing board members (4 sessions) - are covered for this school year.
 - New training deadline is Summer 2025/June 30th.

Motions:

- Tierney presented October 15th board minutes for review.
 - Matt motioned to approve minutes
 - Wendy seconded the motion

Board Retreat: January 28th @ 5:30 PM

Adjourned: 12:45 PM

