

# VISTA SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

Due to Safer at Home Orders, this meeting was held virtually.

## SPECIAL CALLED MEETING MINUTES

September 15, 2020

10:30 a.m.

*Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.*

### Present:

Marlene Darrow, Board Chair Yuan Hawkes, Vice Chair Justin Moldenhauer, Board Secretary Gene Swank, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent Admin Ops Tanya Rogers, Asst. Superintendent of Business Vivian Price, Asst. Superintendent, Education Debbie Daniel, Asst. Superintendent of Program Improvement Doug House, Asst. Superintendent, Personnel Natali South, Director of Executive Support
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- 1. Action: Call to Order**
  - Ms. Darrow called the meeting to order at 10:32 a.m.
- 2. Action: Approval of Agenda**
  - Ms. Hawkes moved to approve the agenda.
  - Mr. Swank seconded.
  - Vote: 4 Ayes: Darrow, Hawkes, Moldenhauer, Swank; 0 Absent; 0 Noes;  
Motion Adopted
- 3. Information: PUBLIC COMMENTS**
  - None

4. **Action: Approval of Learning Continuity and Attendance Plan for Vista Springs**
- Mr. Moldenhauer moved to approve the Learning Continuity and Attendance Plan.
  - Mr. Swank seconded.
  - Discussion: Amy Podratz indicated that a Public Hearing was held at a previous meeting, followed by a survey and window of opportunity for stakeholder feedback. The input was factored into the final plan which will be submitted to the county.
  - Vote: 4 Ayes: Darrow, Hawkes, Moldenhauer, Swank; 0 Absent; 0 Noes; Motion Adopted
5. **Board Comments**
- **None**
6. **Action: Motion to Adjourn the Meeting**
- Mr. Moldenhauer moved to adjourn the meeting at 10:49 a.m.
  - Mr. Swank seconded.
  - Vote: 4 Ayes: Darrow, Hawkes, Moldenhauer, Swank; 0 Absent; 0 Noes; Motion Adopted

  
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Justin Moldenhauer, Secretary

10.8.20  
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Date