

May 12, 2008
Board of Stewards Regular Meeting
Surface Creek VHCP Office

Sara Sharer, Moni Slater, Barb Hulet, Caryn Braddy, Jim Wood, Rex Stucker, Snub Liles, Jim Link, Amy Miller, Kimborlee Etter, Ann Stinson

Call to Order 6:00 p.m.

Review of April 21, 2008, Board of Stewards Meeting:

Motion to Approve (Kimborlee) Second (Rex)

Pass by unanimous consensus

Discussion: Board of Stewards Retreat

Sara – theme of change

Annual Cost: \$3000

Dates Proposed:

July 11th (4:00 p.m. – 9:30 p.m.) & July 12th (8:00 a.m. – 1:00 p.m.)

Sara will check on Leroux Creek Inn

Secretary of State Report:

Jim L. has filed re-file of VISION Home and Community, Inc.

Cost of \$100 to be reimbursed for Jim

Mail should be sent to Delta VISION office c/o Snub Liles

Motion to appoint Jim Wood as a check signor on the VHC, Inc. account. (Jim L.)

Second (Snub) Pass by unanimous consensus

Surface Creek Funding Appeal

Issue: Personal Items

Steward Recommendation: Confirm family's intention to return items upon exit or when no longer in use/Discuss with Terry K. fundability of request/Put through for funding with clear explanation of academic benefit (from RC)

Suggestion: Internal layer for "appeal" or reconsideration of requests

Jim L. = make as many decisions as possible locally!

Ann S. = difficult to have families appealing to the District (gives impression of not being able to handle our own business)

Designation of New Chair

Resignation effective May 12, 2008 for Rex Stucker

Nomination for Kimborlee Etter (Motion: Snub Liles, Second Ann Stinson)

Unanimous consensus

Vice-Chair: Snub Liles

Secretary: Barb Hulet

Treasurer: Jim Link

Discussion of Recruiting New Board Members

Difficulty – time and travel

Everyone is so “busy”

Background – informational packet (Snub: focus on what this position means to the kids – what the kids are doing, what does this program do for kids? Ann: focus on current success stories/be honest about time commitment)

Program Updates:

North Fork: Reception with Arnie Langberg (May 28th)

Office updates

Formation of Community Learning Centers

“Reverse” Crossover discussion

Delta: RC Retreat (focus: changing with a positive attitude)

Evaluations coming up

Enrollment should hold steady (50 kids on Waiting List)

32 Graduates – Delta Performing Arts Center (5/30)

July focus on training and enrollment

Surface Creek: RC and Staff Trainings (May 13/14)

Discussion – RC Role/changes program-wide

Caryn expressed John Jones’s regrets – he is attending the School Board’s Executive Session this evening.

Executive Session CRS 24-6-402(4) 7:40 p.m.

Draft Contract Negotiation Discussion and Personnel (Director Evaluations)

Motion to exit Executive Session (Snub) Second (Ann) 9:45 p.m. Pass through unanimous consensus.

Motion to retain Caryn Braddy and Amy Miller as Directors of the Delta Vision Home and Community Program and the Surface Creek Vision Home and Community Program, respectively (Snub) Second (Barb). Pass through unanimous consensus.

Discussion of who sets Director contract parameters. (Current – Caryn 30 hours/Amy 25 hours – concern to compensate VHCP Directors to reflect actual workload. Will be brought specifically to each program.)

Motion to approve the noted changes to the Contract – specifically to accept the District’s offer of graduated percentage increase of funding starting at 83% with stipulations for provision of facilities. Comments will be forwarded to Aaron Clay, with another look at the contract prior to presentation to School Board (Jim L.). Second (Barb) Pass through unanimous consensus.

Motion to adjourn 9:54 p.m. (Kimborlee) Second (Ann) Pass through unanimous consensus.