



Agenda

VSWEA Board Meeting

Wednesday April 19, 2023 6:30 PM

Via [Zoom](#)

Register Your Attendance by clicking [here](#).

Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, public notice is hereby given that the Board will hold a public meeting as described above. **The Board may discuss and take action on any of the topics listed in this agenda.** The Board will be holding our meeting "virtually." The public may attend only by live stream using the above links. **All of the Board members will be attending this meeting virtually. We will not be holding the Board meeting at Desert Marigold's campus. Please do not go to campus for this meeting.** Pursuant to A.R.S. § 38-431.03, the Board may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Board will hold the Executive Session immediately after the vote. The Executive Session will not be open to the public.

- 6:30pm** **Opening Verse**
The true aim of education is to awaken real powers of perception and judgment in relation to life and living. For only such an awakening can lead to true freedom. — Rudolf Steiner
- 6:30pm** **Introductions**
Board Member and guest introduction and review of meeting procedure.
- 6:40pm** **Executive Director Updates**
- 7:00pm** **Parent Council and Animal Care Updates**
- 7:15pm** **Marketing & Development updates**
- 7:30pm** **Financial Update**
DMS budget 2023
- 7:40pm** **Proposed motions**
(BF) I move to amend the Employee Handbook under "Bereavement" to read as follows "Time off with pay that is not deducted from regular PTO may be granted..."
(KK) I move to approve the 3/22/23 regular meeting minutes.
(KK) I move to approve 3/22/23 Executive Session meeting minutes.
(KK) I move to go into Executive Session for discussion of the salaries of our two new positions, the children's internet protection act, longevity stipends and retaining of staff. I invite Frank Mirizio into the session.
- The minutes of the Executive Session are confidential and are maintained separately pursuant to A.R.S. § 38-431.03(B).**
- 8:10pm** **Continuing Business/Open issues**
Substance abuse program
Survey Update Discussion 5/19 go live
- 8:20pm** **New Business**
Board Meeting Schedule
- 8:30pm** **Announcements**
Board Applicants Board meeting 5/3/23 at 6:30pm via zoom
Next board meeting 5/17/23 at 6:30 pm via zoom



8:35pm

Closing Verse - Ashley Parks

"... the most important tasks for humankind today and in the future is that we should learn to live together and understand one another. If this human fellowship is not achieved, all talk of development is empty." — Rudolf Steiner