

WVMS Board Minutes

Date	November 9, 2022
BOD Present	Sander Gottlieb, Emily, Renee, Brian, Daniella, Hussein, Mark, Eileen, Matt
School Members	Dennis Puhalla
Absent	

Call to Order

The meeting was called to order at 6:39 with Emily second by Eileen.

Meeting Minutes

Motion to accept the minutes by Eileen, seconded by Emily, motion carried.

Building and Grounds

- New building would not meet ADA guidelines.
- Back to reviewing the new building on the current grounds.
- Initial drawings shared. 2 floors with an open floor plan. Minimal plumbing is needed.
- Concerns if we don't build that we will turn away students.
- Modular was discussed as an option with the goal to get an estimate.
- Also, move forward to get a firm estimate on the 2-floor build with the contractor.

Development

- Met with Michelle. The annual fund has gone out. Reminders will also be sent. Amanda is chairing the Gala.
- Suggestion for a more friendly family fundraising activity. Corn hole suggestion. Local donations with kids' artwork. Once a month take and bake meal.

Trustees

- Nothing new

Finance

- Most of the discussion depends on the new building.
- Also, need this for the projection of students.

- Refinance loan at Luzerne Bank. Lose EITC credits if we make the move. The benefits are better than the negative impact.
- Focus on outstanding payments.

Head of School

- 114 students with 1 starting in January. Many tours per week are given. Robas fall festival and trunk or treat, and spirit sale.
- Reaccreditation started. Committee will be started. Have until 2024 to have completed.
 - Justin who is the former head of MMI has offered to help.
- Building needs a paint job
- Will need to explore maintenance person at some point

New Business

- Matt C as the new secretary
- VP Votes needed
- Ann resignation
- Conflict of interest forms are still needed
- Summer camp talks started.

Adjournment

Eileen motioned and Mark seconded

Minutes prepared by Sander Gottlieb.