

**Minutes of the Regular Meeting of
Virtual Education Servicers Association
aka eSchool Virtual Charter Academy
eSchool Virtual Charter Academy Offices
2403 South Division St. Suite B
Guthrie, Oklahoma**

Tuesday, October 10, 2023 at 6:00 p.m.

Virtual Education Services Association (aka eSchool Virtual Charter Academy Board of Governance) met in a regular meeting at 6:00 p.m. on Tuesday, October 10 at the eSchool Virtual Charter Academy offices located at 2403 S. Division Suite B, Guthrie, OK. The final agenda was posted by 4:00 p.m. on Monday, October 9 at the principal offices of eSchool Virtual Charter Academy 2403 S. Division Suite B, Guthrie, OK.

Board Members Present: Rodney Poplin, Board President
Diane Vaughan, Board Vice President
Kristin Montarella, Board Clerk
Dennis Ochs

Board Members Absent: Brandi Yearout

Others Present: Allison Young
Robbie Rainwater
Dennis Schulz, CFO/Treasurer
Sarah Dablemont, Minutes Clerk

Attended Virtually: Skyler Lusnia, Compliance Officer,
Statewide Virtual Charter School Board

1. The meeting was called to order by President Poplin at 6:00 p.m. Members Rodney Poplin, Diane Vaughan, Kristin Montarella, and Dennis Ochs were present for roll call. Member Brandi Yearout was absent. A quorum was established.
2. President Poplin read the School Mission.
3. President Poplin read the Statement of Compliance with the Opening Meeting Act.
4. Mr. Poplin made a motion to approve the minutes of the September 12, 2023 regular meeting. Mrs. Montarella seconded. The motion passed unanimously.

5. President Poplin welcomed everyone.
6. There were no public comments.
7. Mrs. Young presented the Head of School Update.
 - Enrollment Update: Mrs. Young shared that teachers and staff have begun parent teacher conferences and helping students through extended school days. The ADM was 643.6 compared to 579 at this time last year.
8. Administration
 - A. Mr. Ochs made a motion to approve the Treasurer's report through September 30, 2023. Mrs. Montarella seconded. The motion passed unanimously.
 - B. After an extended discussion about the comparative changes from the previous year's budget, Mr. Ochs made a motion to approve the 2023-2024 Board Adopted Operating Budget. Mrs. Vaughan seconded. The motion passed unanimously.
 - C. Mrs. Vaughan made a motion to approve the \$2,000 increase to Encumbrance 2. Mr. Ochs seconded. The motion passed unanimously.
 - D. Mrs. Vaughan made a motion to approve the \$2,000 increase to Encumbrance 3. Mr. Ochs seconded. The motion passed unanimously.
 - E. Mrs. Vaughan made a motion to approve the \$2,000 increase to Encumbrance 4. Mr. Ochs seconded. The motion passed unanimously.
 - F. Mrs. Vaughan made a motion to approve the \$2,000 increase to Encumbrance 5. Mr. Ochs seconded. The motion passed unanimously.
 - G. Mrs. Vaughan made a motion to approve the \$2,000 increase to Encumbrance 6. Mr. Ochs seconded. The motion passed unanimously.
 - H. Mrs. Vaughan made a motion to approve the \$2,000 increase to Encumbrance 7. Mr. Ochs seconded. The motion passed unanimously.
 - I. Mrs. Vaughan made a motion to approve the \$2,000 increase to Encumbrance 8. Mr. Ochs seconded. The motion passed unanimously.
 - J. Mrs. Vaughan made a motion to approve the \$2,000 increase to Encumbrance 9. Mr. Ochs seconded. The motion passed unanimously.

K. Mrs. Vaughan made a motion to approve the \$2,000 increase to Encumbrance 10. Mr. Ochs seconded. The motion passed unanimously.

L. Mrs. Vaughan made a motion to approve the \$2,000 increase to Encumbrance 11. Mr. Ochs seconded. The motion passed unanimously.

M. Mrs. Vaughan made a motion to approve the \$2,000 increase to Encumbrance 12. Mr. Ochs seconded. The motion passed unanimously.

N. Mr. Ochs made a motion to approve the \$9,000 increase to Encumbrance 14. Mrs. Montarella seconded. The motion passed unanimously.

O. Mr. Ochs made a motion to approve the \$100,000 increase to Encumbrance 20. Mrs. Vaughan seconded. The motion passed unanimously.

P. Mr. Poplin made a motion to approve the 2024 Schedule of Regular Board Meetings. Mrs. Montarella seconded. The motion passed unanimously.

9. There was no new business.

10. Mrs. Vaughan made a motion to adjourn. Mrs. Montarella seconded. The motion passed unanimously and the meeting adjourned at 6:33 p.m.


Board President

Board Clerk