

**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, March 12, 2024 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, March 12 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, March 11 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
Brandi Yearout
Dennis Ochs

Others Present: Allison Young
Dennis Schulz, Treasurer
Sarah Dablemont, Minutes Clerk

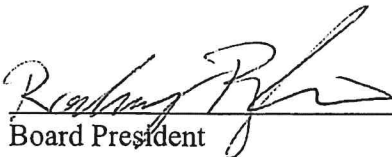
Attended Virtually: Tammy Shepherd
Skyler Lusnia, Compliance Officer,
Statewide Virtual Charter School Board

1. The meeting was called to order by President Poplin at 6:00 p.m. Members Rodney Poplin, Diane Vaughan, Kristin Montarella, Brandi Yearout, and Dennis Ochs were present for roll call. 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 February 13, 2024 regular meeting. Mrs. Montarella seconded. The motion passed unanimously.

5. President Poplin welcomed everyone and thanked them for coming.
6. There were no public comments.
7. Mrs. Young gave the Head of School Report
 - o Enrollment Update: Mrs. Young stated that the average daily membership (ADM) for the month was 358, compared to 396 last year at this time. The cumulative adm was 507.2. She shared that preparations to open 2024-2025 enrollment after spring break were underway.
 - o Board member Training Update: Mrs. Young gave a friendly reminder to the board members to complete their training.
8. Administration
 - A. Mrs. Vaughan made a motion to approve the Treasurer’s report through February 29, 2024. Mr. Ochs seconded. The motion passed unanimously.

 - B. Mr. Poplin tabled the discussion of the audit contract and engagement letter with Bledsoe, Hewett, and Gullekson until the April 9 board meeting.

 - C. Mrs. Vaughan made a motion to approve the novel “Tuck Everlasting” for a novel study for grades 3rd-5th. Mrs. Montarella seconded. The motion passed unanimously.
9. There was no new business.
10. Mrs. Vaughan made a motion to adjourn. Mrs. Yearout seconded. The motion passed unanimously and the meeting adjourned at 6:14 p.m.


Board President


Board Clerk