



Board of Directors Meeting  
Location: The Vanguard Library

\*\*\*\*\* Wednesday, April 15, 2025 \*\*\*\*\*

Working Session 5:00 P.M.  
Public Session 6:00 P.M.

## Agenda

1. **Call to Order**
2. **Approval of Agenda**
3. **Consent Items**
4. **Treasurer's Report – Eric Katzung**
5. **First Reading of Resolution to Amend The Vanguard School Bylaws**
6. **Approval of Policy BCB: School Board Member Conflict of Interest**
7. **Approval of Policy JICAB: High School Dress Code**
8. **Approval of Policy JICDA: Conduct and Discipline Code**
9. **Approval of Policy EHAA: Acceptable Technology Use**
10. **Approval of Policy IKA: Academic Grading Systems and Student Progress Reports to Parents**
11. **Approval of Policy IKE: Student Retention**
12. **Board Election Update**
  - The board seat of Kurt Peters is up for election this year. The 5-year term of this open seat is from June 2026 through May 3031.
  - The six prospective candidates for the open seat include: *Nicole Hinton, Matthew Maloney, Sheila Schaefer, Mike Sheley, Carrie Wieger, and Sarah Woolfenden.*
  - Resolution for Verification of Eligible Candidates
  - A *Meet the Candidates* forum will be held at 7:00 P.M. this evening and will include a question-and-answer segment. The forum will be livestreamed and also posted on our website during the election timeframe.
  - Electronic voting via online questionnaire will begin on Tuesday, May 5, and end at 4:00 P.M. on Tuesday, May 12.
  - Up to two parents or legal guardians of a child enrolled at The Vanguard School are entitled to one vote each for the open board position.
  - Results will be announced at the regular board meeting on Wednesday, May 20, 2026.
13. **Strategic Plan Update**
14. **Executive Director's Report**
15. **Board Items**
16. **Adjournment**

*(followed by the Meet the Candidates forum)*