

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
VENTURE PREP**

A meeting of the Board of Directors of Venture Prep was duly called on March 15, 2016.

Present at the meeting were:

Stephen Dalla Betta, Board President

Jake Gilmore, Board Member

Tim Szniewajs, Board Member

Erin Quigley, Principal

Kristen Verner, Art/Yearbook

Sandy Vasquez, Office Manager/Parent Coordinator

Drew Bixby, Board Vice President

Justin McMorrow, Board Member

Loren Oranksi, Board Member

Andy Glasgo, SPED Teacher

Zach Carlson, Humanities/Next A.D.

I. Chair Dalla Betta formally called the meeting to order. Introductions.

II. Open Q&A between Board and Staff.

A. Communication with families/parents

B. What is Venture Prep/What makes us unique?

C. Branding & overall messaging/communication moving forward

III. Principal Update

A. Transition from TCAP to CMAS PARCC Comparison data

a. Action plan based on that data

B. Updated Table of Organization

C. Creation of Think Tanks composed of teachers

a. Staff Culture

b. Branding

c. Student Culture

d. Data Collection

D. Enrollment and Recruitment Update

E. Move to Barrett

a. Third week of June

IV. The February meeting minutes approved by the Board unanimously.

V. 2016-2017 Budget Discussion

VI. Public Comment – No public comment was heard.

Chair formally adjourned the meeting.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of \_\_\_\_\_ 2015.

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Stephen Dalla Betta, Board Chair  
Venture Prep