In actions at their June 8 meeting, the Board of Directors of the Voluntary Interdistrict Choice Corporation

- Approved minutes of the April 13, 2018 regular Board meeting.
- Approved all final VICC transportation routes for 2017/18. As of the end of the 2017/18 school year, a total of 4,359 students had been served by the VICC transportation service, with an average ride time (one way) of 56 minutes. In total, VICC buses and cabs traveled about 5.5 million miles during the past school year.
- Approved the officers presented by the Nominating Committee for VICC offices for the 2018/19 year. They are:

  **VICC Officers:**
  - Chairperson: Dr. Kevin Carl, Superintendent, Hancock Place School District
  - Vice-Chairperson: Mr. Ron Tucker, Superintendent, Bayless School District
  - Secretary: Mrs. Lisa Gray, VICC

- Approved a resolution allowing VICC to be eligible to participate in the election of directors at MOSIP’s Annual Meeting of Participants.
- Approved the VICC budget for 2018/19. The proposed budget projects revenues of $46,580,100 and expenditures of $48,362,300. These amounts assume total student enrollment in September, 2018 of 4,103 students (down 103 from the current year’s September enrollment of 4,235). Cost of education payments to county districts will remain at $7,000 (including Title I funds) per pupil, for the 2018/19 year.
  All budget estimates are subject to adjustments as better information regarding actual enrollments and financial matters becomes available.
- Approved a 3.00 percent salary increase for VICC staff for the 2018/19 fiscal year.
- Reviewed the summary of investments. As of April, 2018, $21,299,113.61 was invested as follows: 84.51 percent in FDIC insured CDs; 11.28 percent in collateralized repurchase agreements; and 4.21 percent in US Government agencies (MOSIP).
- Reviewed a report on VICC’s financial position. Through April, 2018, revenues totaled $39,110,969.35. Expenditures for that period were $23,760,442.00. Revenues are meeting expectations.
- Received a report on the status of applications to date. As of May 29, 2018, VICC had received 1,488 applications for transfers to county schools for the 2018/19 school year, which is down compared to the 2,325 and 2,853 received at this point during the previous two years. With interest on the part of city families remaining high, we anticipate no difficulty in filling the number of new openings -- 326 -- a planned decrease from the last three years. Consistent with prior years, the vast majority of new spaces are at the kindergarten through second grade levels, although some districts are making some spaces available at the middle school and high school levels. At this point, VICC already has more applications than openings at almost every grade level in almost every attendance area. While not all applications are ultimately determined to be eligible due to behavior, city residency or special education issues, it appears that there will be no trouble filling all available spaces in all districts. Year-to-date magnet applications for 2018/19, total 119, compared to 138 and 123 in 2017/18 and 2016/17, respectively. Magnet participation continues to increase primarily due to interest in the new Collegiate School of Medicine and Bioscience (CSMB).

**Continued on reverse side**

*Not an Official Record.*

*Minutes of the meeting are available for review at the VICC Office after approval by the Board.*

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Received a report on weighted voting percentages for the VICC Board to be effective in 2018/19 which are based upon May 31, 2018, enrollments. They are as follows:

- Affton: 2.7%
- Bayless: 3.0%
- Brentwood: 2.1%
- Clayton: 6.0%
- Hancock Place: 4.3%
- Kirkwood: 3.3%
- Mehlville: 7.3%
- Parkway: 27.2%
- Rockwood: 34.4%
- Valley Park: 3.4%
- Webster Groves: 2.5%
- Special School: 0.3%
- St. Louis: 3.5%

Meetings for 2018/19 are as follows:

- 8:00 a.m. Friday, September 14, 2018 at Education Plus Offices
- 8:00 a.m. Friday, November 16, 2018 at Education Plus Offices
- 8:00 a.m. Friday, February 22, 2019 at the Education Plus Offices
- 8:00 a.m. Friday, April 12, 2019 at the Education Plus Offices
- 10:00 a.m. Thursday, June 13, 2019 at the Urban League

The meetings marked Education Plus will be held at 1460 Craig Road. The Urban League meeting will be held at 3701 Grandel Square. Agendas will be available at the VICC Office one week prior to the meeting. Interested parties are welcome to attend, and those who wish to address the board are requested to sign in prior to the start of the meeting.