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# VICC



## Voluntary Interdistrict Choice Corporation Board Meeting Highlights • October 25, 2024

In actions at their October 25 meeting, the Board of Directors of the Voluntary Interdistrict Choice Corporation

- Approved minutes of the June 12, 2024 VICC Board regular meeting.
- Approved all preliminary 2024/25 routes for transporting students to and from school. VICC expects to transport about 1,949 students using 104, 9 vans, and 55 taxis. This represents a decrease in both bus and taxi routes from 2023/24 due to the combined effect of decreased overall enrollment, combining certain elementary routes, placing students in higher capacity taxis and a number of out of area students who could not be placed in area.
  - Approved renewal of VICC's insurance coverage through the MUSIC program effective January 1, 2025 for property, liability and workers' compensation during the 2025 calendar year at a premium not to exceed \$12,000.
  - Approved rescheduling the March 28, 2026 meeting for April 25, 2025 due to a change in the Superintendent Roundtable meeting schedule.
  - Approved the annual audit of VICC's 2023/24 financial statements. While there were no concerns or issues noted in this report, the accounting firm of Fick, Eggemeyer & Williamsons CPAs did note VICC's continued use of the cash basis of accounting during 2023/24. No management issues were noted during the audit and there are no recommendations for improvement.
    - Approved the filing of VICC's IRS Form 990 for the year ending June 30, 2024.
    - Reviewed the summary of investments. As of September, 2024, the total for cash investments is \$34,329,815.89.
    - Reviewed reports on VICC's financial position. Through September, 2024, revenues totaled \$7,746,497.79. Expenditures for that period were \$2,119,102.69.
    - Received the current enrollment numbers by district and grade. As of September 25, 2024, there were 1,949 city-to-county transfer students and 47 county-to-city transfer students.
    - Discussed the RFP process for contracted bus services beginning with the 2025/26 school year.
    - Received the 2023/24. Student Attendance Report . The overall average student transfer attendance rate increased from 90.19% to 90.67%. GPA and school district have consistently been the two factors with the strongest correlation to attendance rates
    - Received updated copy of VICC history and talking points document with added information regarding the effect of grade retentions.
    - Discussed the list of annual agenda items for 2024/25.
    - Future Meetings for 2023/24 are as follows:
      - 9:00 a.m. Friday, January 24, 2025, at EdPlus
      - 9:00 a.m. Friday, March 28, 2025, at EdPlus
      - 9:00 a.m. **Tuesday**, June 10, 2025, at EdPlus

The EdPlus meeting will be held at 1460 Craig Road. 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.

*Not an Official Record.*

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