

Governance Council Meeting – October 17th Meeting Minutes

Present – Bill, Jenny, Kathy, Sarah, Mark, Kim, Stacey, Elizabeth, Andrea , Kevin

Absent – Jess

Call to order and welcome– Bill – 5:35 pm

September meeting minutes – Kathy – No changes, comments, or questions. Kim motions to approve September meeting minutes, Stacey seconds the motion. All ayes. September minutes are approved.

HOS and Budget report – Elizabeth - Streamlining flow and improving safety of drop off and pick up. Still reviewing and formulating strategic plan, with strategic goals coming in the next few weeks. MMUN country- Arab Republic of Egypt. Book Bowl coordinator will be Kristine Zarins.

Officers Report – Bill and Jenny – Working on Consultant Plans

A-Team Report – Andrea – School Report Card information will be shared with staff during in-service October 26th and 27th.

Parent Connect – Meeting time will be kept as 2:00 pm the Second Thursday of the month. Will fund diner for Annual Meeting but will leave the planning and coordinating up to us. Shop Local Punch Card coming along, 31 Fundraiser, and Younkers in the works.

Council Reports – Kim attended the October 9th WSD Board meeting. John Marshall antenna discussion, STEM presentation, China Exchange, Superintendent Survey.

Strategies and Tactics – Bill- Nothing to report at this time.

Fiscal and Finance – Mark – Group met to begin goal setting. Priorities in improving image and brand, building relationship with school district and board. Determining ideal setting and size.

Discussion items – Bill

Bylaws – Updated Bylaws discussed. Add back language about quorum. Discussed term limits coming back in, consensus in support of limits. Jenny made a motion to adopt updated bylaws with the changes discussed. Kathy seconded the motion. 7 Ayes, 1 nay. Motion carried.

Consultants – Will look at 2 top pics for Charter School experience. Kevin will bring alternative option. Priorities to be determined based on responses to discussion questions.

Add “Teacher Update” section on agenda for Sarah to report in future meetings.

Bill will attend the next WSD Board meeting

Adjourn – Kim moves to adjourn, Mark seconds the motion. Meeting adjourned 7:00 pm