Washington Latin

Washington Latin board meeting - Aug 2025

via ZOOM webinar

Published on August 22, 2025 at 8:16 PM EDT
Amended on August 28, 2025 at 9:43 AM EDT

Date and Time

Thursday August 28, 2025 at 4:30 PM EDT

Location

via ZOOM webinar
https://us02web.zoom.us/webinar/register/WN_UNLzHeY8T96H3tLUrO8mgw

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
A.	Record Attendance			
B.	Call the Meeting to Order		Ken Merritt	
C.	Welcome/Introductions (Including Our New Director Of Development)		Ken Merritt	5 m
D.	"The Latin Way" Moment			10 m
E.	Approval of Minutes	Approve Minutes		

		Purpose	Presenter	Time
	Approve minutes for WLPCS Board of Governors Annual Meeting - June 2025 on June 12, 2025			
II.	**Governance**			**4:45 PM**
A.	BOY Paperwork			5 m
B.	Bylaw Revisions		Aswathi Zachariah	5 m
C.	Board Member Candidates		Lisa Rucker	5 m
III.	**Leadership Report**			**5:00 PM**
A.	Where We Are At The Beginning Of The Year - Q&A With Tom Porter			5 m
B.	Executive Overview		Peter Anderson	15 m
C.	College Counseling			10 m
D.	Student Safety Issues			10 m
IV.	**Committee Chair Planning**			**5:40 PM**
A.	Chairs			5 m
B.	Membership			5 m
C.	Other Matters Requiring Our Attention			10 m
V.	**Closing Items**			**6:00 PM**
A.	Adjourn Meeting	Vote		