



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

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	