

# Washington Latin

# Washington Latin board meeting - Aug 2025

### via ZOOM webinar

Published on August 22, 2025 at 8:16 PM 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.	Оре	ening Items			4:30 PM
	A.	Record Attendance			2 m
	В.	Call the Meeting to Order		Ken Merritt	2 m
	C.	President's Welcome/Orientation for the Year		Ken Merritt	10 m
	D.	Approval of Minutes from June Annual Meeting	Approve Minutes		2 m

## II. Leadership Report

4:46 PM

			Purpose	Presenter	Time
	A.	Executive Overview	FYI	Peter Anderson	15 m
	B.	College Counseling			15 m
	C.	Student safety issues			15 m
III.	Go	vernance			5:31 PM
	A.	Beginning of the Year Paperwork	FYI		2 m
	В.	Bylaw revisions	FYI	Aswathi Zachariah	3 m
	C.	Committee chairs and committee membership		Lisa Rucker	8 m
	D.	Board member candidates		Lisa Rucker	15 m
IV.	Clo	osing Items			5:59 PM
	A.	Adjourn Meeting	Vote		