

APPROVED



# Wesley International Academy

## Minutes

### Governance Committee Meeting

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#### Date and Time

Monday December 17, 2018 at 4:30 PM

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#### Committee Members Present

J. Marshall, T. Ryan-Lawrence, T. Tidwell

#### Committee Members Absent

J. Hansen

#### Guests Present

M. Guertin (remote)

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#### I. Opening Items

##### A. Record Attendance and Guests

##### B. Call the Meeting to Order

T. Tidwell called a meeting of the Governance Committee of Wesley International Academy to order on Monday Dec 17, 2018 at 4:44 PM.

##### C. Approve November Minutes

T. Ryan-Lawrence made a motion to approve minutes from the Governance Committee Meeting on 11-12-18 Governance Committee Meeting on 11-12-18.

T. Tidwell seconded the motion.

The motion unanimously did not carry.

## **II. Board Recruitment**

### **A. possible nominations**

A couple of people on the radar, but need to push for more comittment and new nominations.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:18 PM.

Respectfully Submitted,  
T. Tidwell