

APPROVED



Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday March 18, 2019 at 4:30 PM

Committee Members Present

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

Committee Members Absent

None

Guests Present

D. Johnson, Jarod Apperson, M. Guertin

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 Mar 18, 2019 at 4:33 PM.

C. Approve February Minutes

T. Tidwell made a motion to approve minutes from the Governance Committee Meeting on 02-11-19 Governance Committee Meeting on 02-11-19.

J. Hansen seconded the motion.

The motion unanimously did not carry.

II. Board Recruitment

A. possible nominations

We have several parents who are interested in being on the board. Discussion about how to handle the parent % issue along with having the board reflect diversity of Wesley student body.

III. Lottery update

A. Analysis of lottery data

Jarod reported on lottery data. Wesley's weighted lottery worked better than Drew or ANCS, both of which had limitations due to zone preferences. 38% of non-sibling/employee applicant pool for kindergarten was economically disadvantaged but 91% of non-sibling/employee students admitted were economically disadvantaged. Later grades will not be filled until summer.

In December, we need to follow up on student data; how many economically disadvantaged children are actually enrolled, and how many siblings before setting lottery weighting.

Applications for lottery indicate whether they have siblings at Wesley, so we may need to add a brief period of time to consider sibling applicants before setting final ratio.

Next year lottery will run January 1 to Feb. 14, 2020. Jarod will review applications and make recommendation to Board at March 3, 2020 board meeting and lottery drawing is tentatively scheduled for Thursday, March 6, 2020.

D. Johnson arrived.

IV. 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 5:57 PM.

Respectfully Submitted,
T. Tidwell