

APPROVED



Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday May 20, 2019 at 4:30 PM

Committee Members Present

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

Committee Members Absent

None

Committee Members who arrived after the meeting opened

J. Marshall

Guests Present

K. Delp, M. Guertin, katie delp

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 May 20, 2019 at 4:35 PM.

C. Approve February 2019 Committee Meeting Minutes

T. Ryan-Lawrence 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.

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

T. Ryan-Lawrence seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Approve December 2018 Committee Meeting Minutes

T. Ryan-Lawrence made a motion to approve minutes from the Governance Committee Meeting on 12-17-18 Governance Committee Meeting on 12-17-18.

J. Hansen seconded the motion.

The motion unanimously did not carry.

T. Ryan-Lawrence made a motion to approve minutes from the Governance Committee Meeting on 12-17-18 Governance Committee Meeting on 12-17-18.

J. Hansen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

E. Approve April 2019 minutes

T. Ryan-Lawrence made a motion to approve minutes from the Governance Committee Meeting on 04-15-19 Governance Committee Meeting on 04-15-19.

J. Hansen seconded the motion.

The motion unanimously did not carry.

J. Hansen made a motion to approve minutes from the Governance Committee Meeting on 04-15-19 Governance Committee Meeting on 04-15-19.

T. Ryan-Lawrence seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. New Board Slate

A. Vote on new slate of Board members

M. Guertin made a motion to John Wright - full 3 year term Thomas Ryan-Lawrence - full 3 year term Brian Mitchell - full 3 year term Ewa Cater - full 3 year term Douglas Hrabe - full 3 year term Adrian Hunters - finish 2 year term Malikah Rogers Berry - finish 1 year term Fran Carroll - finish 1 year term.

J. Hansen seconded the motion.

The motion unanimously did not carry.

B. Discuss new board members

J. Marshall arrived.

III. Gender Identity issues

A. Begin discussions on gender identity issues

K. Delp left.

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 5:34 PM.

Respectfully Submitted,

T. Tidwell