



# 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