

APPROVED



Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday November 12, 2018 at 4:30 PM

Committee Members Present

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

Committee Members Absent

J. Hansen

Guests Present

A. Pullen, D. Mason, D. Roberts, L. Price

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 Nov 12, 2018 at 4:42 PM.

C. Approve October Minutes

T. Tidwell made a motion to approve minutes from the Governance Committee Meeting on 10-15-18 Governance Committee Meeting on 10-15-18.

T. Ryan-Lawrence seconded the motion.

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

II. Governance

A. Policy Roundup Taskforce Update

Cell phone policy is in the board policy/staff handbook. No need to address it further.

Staff children attendance does not need to be addressed.

B. Document retention policy

T. Tidwell made a motion to that the document retention policy be provided to the full Board for first read at December 2018 board meeting.

T. Ryan-Lawrence seconded the motion.

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

III. Lottery update

A. Update on marketing efforts

Dana attended the last meeting of the unified lottery meeting and is working on attending NPU meetings. Jason has looked into leasing/buying 14-person bus. Scheduled tours for December 6th and January 17th and will make efforts to get Trestletree, Capital Gateway and 3rd group. A flyer is in the works by Sarah and Dana.

IV. Other Business

A. motion to enter executive session

T. Tidwell made a motion to enter executive session to discuss personnell matters related to organizational chart.

T. Ryan-Lawrence seconded the motion.

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

In executive session, discussed possible changes to organizational chart

V. 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 5:41 PM.

Respectfully Submitted,

T. Tidwell