

APPROVED



Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday January 14, 2019 at 4:30 PM

Committee Members Present

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

Committee Members Absent

None

Guests Present

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 Jan 14, 2019 at 4:38 PM.
motion to amend agenda to add school calendar and compensation package approved.

C. Approve December 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.

T. Tidwell seconded the motion.
The motion unanimously did not carry.

II. Board Recruitment

A. possible nominations

Discussion about whether we need or should have parent. Looking at potential parents by class, we can and probably should add parent to fill spot.

B. Set up Interview committee

we will have at least 2 board members and 2 parents.

III. Lottery update

A. Update on marketing efforts

Lottery opened up Jan. 1st. Working towards visit on Jan. 17th open house for nearby communities. Visited 4 communities only 1 person wanted transportation. We've had 75 inquiries for Jan. 17th.

IV. Other Business

A. school calendar

We will submit the proposed calendar to full Board at February meeting, only thing of significance is teacher contract becomes 199 days up from 194 days.

B. Compensation package

Compensation scale and when should ED communicate divergent.
Discussion about potential retention bonus

C. Executive session to discuss personnel matters

No executive session needed.

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 6:05 PM.

Respectfully Submitted,
T. Tidwell