



# Wesley International Academy

## Minutes

### Governance Committee Meeting

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**Date and Time**

Monday November 18, 2019 at 4:30 PM

**Location**

Conference Room, Kelly Street house

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**Committee Members Present**

D. Hrabe, J. Hansen, J. Marshall, M. Guertin, T. Tidwell

**Committee Members Absent**

F. Carroll, T. Ryan-Lawrence

**Guests Present**

A. Hunter (remote), D. Johnson, L. Price

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**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 18, 2019 at 4:38 PM.

**C. Motion to approve Agenda**

D. Hrabe made a motion to to approve agenda.

M. Guertin seconded the motion.

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

#### **D. Approve Minutes from October 2019**

J. Hansen made a motion to approve minutes from the Governance Committee Meeting on 10-21-19 Governance Committee Meeting on 10-21-19.

D. Hrabe seconded the motion.

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

### **II. Other Business**

#### **A. Succession plan for Wesley Leadership**

D. Hrabe made a motion to to approve the Plan for Leadership Succession Plan for Executive Director.

M. Guertin seconded the motion.

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

#### **B. Succession plan for Board leadership**

J. Hansen made a motion to to approve Wesley Board leadership succession plan.

D. Hrabe seconded the motion.

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

J. Hansen made a motion to to approve Wesley Board leadership succession plan.

D. Hrabe seconded the motion.

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

A. Hunter arrived.

D. Johnson arrived.

### **III. Revisit upcoming committee goals**

#### **A. Revisit upcoming Committee Goals**

October 1st FTE - 808 enrolled, 13 were marked absent; Jarod Apperson responded we need to identify kindergartens as compared to FRL status.

Wesley is going to use School Mint lottery in conjunction with APS; this is a pilot project. Discussion about how the pilot program would work and need for Board approval. Need to get dates on new lottery schedule.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

T. Tidwell made a motion to adjourn the meeting.

D. Hrabe seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

T. Tidwell