



# Wesley International Academy

## Minutes

### Governance Committee Meeting

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**Date and Time**

Monday February 17, 2020 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. Ryan-Lawrence, T. Tidwell

**Committee Members Absent**

F. Carroll

**Guests Present**

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 Feb 17, 2020 at 4:32 PM.

**C. Motion to approve Agenda**

D. Hrabe made a motion to approve agenda.

J. Hansen seconded the motion.

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

**D. Approve Minutes from January 2020 meeting**

D. Hrabe made a motion to approve the minutes from Governance Committee Meeting on 01-13-20.

J. Hansen seconded the motion.

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

**E. Reivew and discuss administrations policy on lottery preferences**

No concerns were addressed concerning Admin's policy on sibling preferences.

**F. APS Single Select Lottery plan**

No last minute surprises regarding the lottery process. Everything is still on track for March 12th lottery. Admin is going through training on the Single Select process.

Wesley has received 722 applications so far; about 230 are for kindergarten. Admin is still working on determining how many non-preferential spaces there will be in kindergarten.

**G. Board recruitment update**

We have four board members finishing their terms. Jan and chip are finishing their first full term. Fran and Malikah are finishing the end of their initial, partial terms.

**H. Review committee goals**

**II. Other Business**

**A. frequency of meetings**

Discussion about whether to move to every other month for Board and committee meetings.

**III. 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 5:33 PM.

Respectfully Submitted,  
T. Tidwell