

APPROVED



Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday February 17, 2020 at 4:30 PM

Location

Conference Room, Kelly Street house

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

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 Malukah 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