

F.W. Parker Charter Essential School

Minutes

GovCom

Date and Time

Thursday May 31, 2018 at 8:00 AM

Committee Members Present

C. Regan-Davi, G. Clancy, J. LaPlatney, L. Warner, M. Lindsey, T. Sumner

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Regan-Davi called a meeting of the Governance Committee of F.W. Parker Charter Essential School to order on Thursday May 31, 2018 at 8:00 AM.

C. Approve Minutes

L. Warner made a motion to approve minutes from the GovComn on 05-17-18 GovComn on 05-17-18.

C. Regan-Davi seconded the motion.

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

D. Approve Minutes

L. Warner made a motion to approve minutes from the GovCom on 02-15-18 GovCom on 02-15-18.

J. LaPlatney seconded the motion.

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

II. Board Recruitment Updates

A.

Recruitment updates

We discussed the nomination slate for June's meeting:

Stef Reinhorn

Karin Doherty

Tiffany Testa

Mary Wren Vanderwilden (staying on for another term)

Mary Reid Munford is going to be invited to join a Board subcommittee.

Officers--we would be confirming that the current officers will stay on:

Steve Roach--Chair

Mary Wren Vanderwilden--Vice Chair

Theresa Espinola--Treasurer

We will decide about Clerk between now and the June Board of Trustees meeting. Laura W. can ask Stef R. this weekend, and let everyone know via email. Stef R. is "Plan A", and the back-up plan after that is Christine R.. We will also seek out another parent volunteer to train with Stef McNamara to take minutes.

We looked over the skills summary PDF, and decided to upload it to the Board packet for June. There was some discussion about asking Board on Track to change their demographic options to allow people to choose more than one.

We discussed the end-of-year reflection that we did in May, and that there was good energy behind the discussions, but that perhaps Trustees needed to be reminded to focus on themselves as individuals.

We discussed the last Board meeting and gifts for parting Trustees.

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 8:36 AM.

Respectfully Submitted,

C. Regan-Davi