

F.W. Parker Charter Essential School

Minutes

GovCom

Date and Time

Friday October 5, 2018 at 8:00 AM

Location

49 Antietam Street

Committee Members Present

C. Regan-Davi, G. Clancy, M. Lindsey, T. Sumner, T. Testa

Committee Members Absent

K. Doherty

Guests Present

N. Dudensing

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 Friday Oct 5, 2018 at 8:00 AM.

C. Approve Minutes

C. Regan-Davi made a motion to approve minutes from the GovCom on 05-31-18 GovCom on 05-31-18.

T. Sumner seconded the motion.

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

D. Approve Minutes

C. Regan-Davi made a motion to approve minutes from the Governance Committee Meeting on 06-13-18 Governance Committee Meeting on 06-13-18.

T. Sumner seconded the motion.

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

II. Governance

A. Introductions

B. Recruitment goals

Reviewed past work and recruitment goals for 2018-2019.

C. Recruitment tools/Trello

D. Overall Governance Goals

III. Closing Items

A. Adjourn Meeting

C. Regan-Davi made a motion to adjourn the meeting.

T. Sumner 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 9:00 AM.

Respectfully Submitted,

C. Regan-Davi