

# F.W. Parker Charter Essential School

## Minutes

### GovCom

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#### Date and Time

Tuesday May 14, 2019 at 8:00 AM

#### Location

49 antietam street

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#### Committee Members Present

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

#### Committee Members Absent

K. Doherty

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### 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 Tuesday May 14, 2019 at 8:00 AM.

#### C. Approve minutes

C. Regan-Davi made a motion to approve minutes from the GovCom on 04-12-19 GovCom on 04-12-19.

M. Lindsey 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 GovCom on 03-08-19 GovCom on 03-08-19.

T. Sumner seconded the motion.

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

## II. Governance

### A. 2019-2020 Board

Reviewed tentative slate of new nominees and outgoing board members.

### B. Honoring outgoing board members

Todd mentioned that this would be taken care of.

## III. Closing Items

### A. Adjourn Meeting

G. Clancy made a motion to adjourn the meeting.

M. Lindsey 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