

# F.W. Parker Charter Essential School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday September 14, 2022 at 8:00 AM

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#### Committee Members Present

B. Harrigan, F. Fernau (remote), G. Penna, J. Fredericksen (remote), M. Edgar (remote), M. Lindsey, N. Odekirk Hatlevig, S. von Conta, T. Testa

#### Committee Members Absent

A. Jolly

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

M. Lindsey called a meeting of the Governance Committee of F.W. Parker Charter Essential School to order on Wednesday Sep 14, 2022 at 8:00 AM.

#### C. Approve Minutes

M. Lindsey made a motion to approve the minutes from Governance Committee Meeting on 05-26-22.

J. Fredericksen seconded the motion.

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

### II. Governance

#### A. Welcome & Introductions

Members introduced themselves.

#### B. Goals Review

Members discussed current goals of the committee and how to better frame what a committee goal would be. Team postponed discussion of setting goals to the next GovComm meeting.

### **III. Other Business**

#### **A. Comments from the public**

There were no comments from the public.

### **IV. 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 9:12 AM.

Respectfully Submitted,  
N. Odekirk Hatlevig