

# F.W. Parker Charter Essential School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday March 7, 2023 at 8:00 AM

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#### **Committee Members Present**

B. Harrigan, F. Fernau (remote), G. Penna (remote), J. Fredericksen (remote), M. Lindsey, N. Odekirk Hatlevig (remote)

#### **Committee Members Absent**

A. Jolly, M. Edgar, S. von Conta, T. Testa

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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 Tuesday Mar 7, 2023 at 8:07 AM.

#### **C. Approve Minutes**

Approving the February Minutes was delayed to the next meeting.

### **II. Governance**

#### **A. Review draft of materials for new committee members**

Julie introduced a welcome letter and ideas of items to share with new committee members. Committee discussed adding how to use Board on Track, how to access minutes and material, along with the expectations of being a committee member. Packet ideas will be shared with the BoT next meeting, along with what their responsibilities will be in creating a welcome packet for their own committees.

#### **B. Review & Discuss Products of the Working Session**

Committee discussed the nomination and recruitment process.

**C. Updates on current prospects**

Committee updated about various candidates

**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 8:50 AM.

Respectfully Submitted,  
M. Lindsey