APPROVED

F.W. Parker Charter Essential School

Minutes

February Gov Com

Date and Time
Tuesday February 3, 2026 at 8:00 AM

Location
https://parker.school/governancecommittee/

Committee Members Present
B. Harrigan (remote), F. Fernau (remote), J. Fredericksen (remote), K. Tedstone (remote), N. Odekirk Hatlevig (remote)

Committee Members Absent
L. Hayner, P. Gordon

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Odekirk Hatlevig called a meeting of the Governance Committee of F.W. Parker Charter Essential School to order on Tuesday Feb 3, 2026 at 8:00 AM.

C. Approve Minutes

J. Fredericksen made a motion to approve the minutes from December Gov Com on 12-09-25.
B. Harrigan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Fredericksen	Aye
N. Odekirk Hatlevig	Aye
B. Harrigan	Aye
F. Fernau	Aye
K. Tedstone	Aye

Roll Call

L. Hayner	Absent
P. Gordon	Absent

J. Fredericksen made a motion to approve the minutes from November Gov Com on 11-04-25.

B. Harrigan seconded the motion.

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

Roll Call

K. Tedstone	Aye
J. Fredericksen	Aye
N. Odekirk Hatlevig	Aye
P. Gordon	Absent
B. Harrigan	Aye
F. Fernau	Aye
L. Hayner	Absent

J. Fredericksen made a motion to approve the minutes from January Gov Com on 01-06-26.

B. Harrigan seconded the motion.

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

Roll Call

J. Fredericksen	Aye
N. Odekirk Hatlevig	Aye
B. Harrigan	Aye
P. Gordon	Absent
K. Tedstone	Aye
L. Hayner	Absent
F. Fernau	Aye

D. Approve Minutes

II. Governance

A. By Law Update

The by-law update was postponed to the March meeting.

B. Executive Director Evaluation Tool

The Executive Director Evaluation Tool update was postponed to the March meeting.

C. Candidate Tracking

Fletcher Fernau shared the candidate tracking spreadsheet with the committee.

D. Recruitment Update

The committee discussed candidates for the Trustees and various committees. Fletcher Fernau updated the candidate tracking spreadsheet.

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 8:30 AM.

Respectfully Submitted,
N. Odekirk Hatlevig

Documents used during the meeting

- 2026_01_06_january_gov_com_minutes.pdf
- 2025_11_04_november_gov_com_minutes.pdf