

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

K. Tedstone	Aye
B. Harrigan	Aye
F. Fernau	Aye
L. Hayner	Absent
J. Fredericksen	Aye

Roll Call

N. Odekirk Hatlevig Aye

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

L. Hayner Absent

N. Odekirk Hatlevig Aye

J. Fredericksen Aye

B. Harrigan Aye

F. Fernau Aye

K. Tedstone Aye

P. Gordon 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

K. Tedstone Aye

J. Fredericksen Aye

B. Harrigan Aye

F. Fernau Aye

P. Gordon Absent

N. Odekirk Hatlevig Aye

L. Hayner Absent

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