

Woods Charter school  
Board Meeting Minutes  
December 19, 2019

Voting members present: Missy O'Connor, Amy Ising, Amy Perkins, Kristina Sparrow, David Lincoln, Karen Trott.

Non-voting members present: Cotton Bryan & Rachel Lawrence

Absent voting members: Kala Bullett

Student Representative: Patrick Deegan

The meeting was called to order at 7:00 pm in the Glade.

- I. The Pledge of Allegiance
- II. Public Comment: (written public comments may be added to the Public comment notebook)

Public comment	none
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- III. Consent Agenda

Principal's report <i>Mr. Bryan</i>	<u>Additional discussion/key points:</u> Mr. Bryan's report can be found in the meeting packet. Highlights: Application period for lottery ends January 15, 2020. 2 tours happening when we return from break. School calendar key notes for 2020-2021 drafts from the committee, Meeting notes from DoT meeting, Economic Lottery update, DPI monitoring visit, Mini Rounds of teachers, Full Audit FY 2019 reports were shared with board members to review. Also Phase 2 of the lighting conversion is hoping to be completed Dec.19th.
Minutes from November 21 2019 meeting	<u>Additional comment:</u> none

<u>Action taken:</u> a motion to approve the consent agenda was made by Ms. Ising, seconded by Ms. Sparrow and passed unanimously.
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- I. Reports

Student Update <i>Patrick Deegan</i>	Patrick shared an update of the high school academics, clubs, and sports. His full report can be found in the meeting packet.
Faculty Update <i>Ms. Lawrence</i>	An update from teachers at every grade level was shared. A busy end to the month as we head to Winter break.
Finance committee <i>Ms. Trott</i>	November financials were shared with the board as well as the up to date cash and cash equivalents.
Foundation report <i>Ms. Jessica Oliver</i>	Ms. Oliver's report can be found in the meeting packet. The foundation received more than \$2500 in donations via our paypal link, facebook donations and checks
Communications <i>Mr. Lincoln</i>	No written report at this time. Mr. Lincoln shared that they met with the administration team. They plan to have lunch meetings again with staff in Spring 2021 to see if feedback changes from Spring 2019 feedback.
Personnel <i>Ms. Ising</i>	Nothing to report at this time. Ms. Ising shared that a draft of the survey questions is underway. She will present the survey questions at the January meeting.
Board Development <i>Ms. O'Connor</i>	No written report at this time. Ms. O' Connor reported the committee plans to meet before our next board meeting.
DoT subgroup committee Mr. Lincoln/Ms. Ising	No written report at this time, but Mr. Lincoln shared that he and Ms. Ising met with the Department of Transportation. They had a good meeting and learned a lot. Flashing lights to indicate a school zone were discussed.

I. Business

a. Old Business

High school attendance policy revision	There was much discussion regarding Option A and B revision options up for vote.
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Action Taken: A motion to approve Option B of the Attendance Policy revision was made by Karen Trott and seconded by David Lincoln. Three board members voted against. Therefore, this motion did not pass.

Action Taken: A motion to approve High school attendance policy revision Option A written as “Students who accrue 20 or more absences including whole period absences, tardy absences, and early dismissal absences (excused and unexcused combined) per academic year in a high school course will lose credit for the course unless granted a waiver by the administration team effective 2020-2021 school year” was made by Ms. Ising, seconded by Mr. Lincoln and passed, but not unanimously.

b. New Business:

2020-2021 Calendar Draft Options	The calendar committee shared two drafts in our meeting packet for the school board to look over before the next school board meeting. Draft A and B were included in the meeting packet. Mr. Bryan reported that these drafts would be shared with the faculty soon for their feedback.
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No action was taken at this time. Mr. Bryan is hoping that we will vote on the calendar at our next school board meeting.

VI. Closed Session:

Closed Session	No closed session needed
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VII. Adjournment Session

Action Taken: a motion to adjourn was made at 8:58 pm by Ms. Sparrow, seconded by Mr. Lincoln, and passed unanimously.