

**Woods Charter School
School Board Minutes
November 15, 2018**

Voting members present: Missy O'Connor, David Lincoln, Amy Ising, Kayla Bullett, Kristina Sparrow, Amy Perkins

Absent Members: Karen Trott

Non voting members present: Mr. Bryan, Ms. Lawrence

Student Representative: Mitchell O'Connor

**Meeting was called to order at 7:00 pm in Ms. Derfeuil's classroom
since the Glade was not available.**

- I. The Pledge of Allegiance
- II. Public Comment (there was no public comment)
- III. Consent agenda:

<p>Principal's report Mr. Bryan</p>	<p>Additional discussion: (written report in meeting packet & available online). Highlights: Annual Fund Week recap, 5k and Birthday celebration updates, report on School tours and dates of upcoming ones, Veteran's day guest speaker, FY 2018 Audit has been submitted, and an update on Woods Athletics.</p>
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<p><u>Action Taken:</u> Motion to approve the consent agenda made by Bullett and seconded by Sparrow, motion passed unanimously.</p>
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IV. Reports:

<p>Student update: Mitchell O'Connor</p>	<p>Additional disussion: (written report in meeting packet pg. 10). Mitchell shared an update on different college acceptances so far, and an update on various clubs/groups as well as athletics and upcoming school events.</p>
<p>Faculty Update: Ms. Lawrence</p>	<p>Additional disussion: (written report in meeting packet). Ms. Lawrence shared highlights from all grade levels.</p>
<p>Finance Report & Finance Committee Report: Kristina Sparrow</p>	<p>Additional disussion: Ms. Sparrow shared the October 2018 finance report and Cash and Cash Equivalents report pgs 11-12 in meeting</p>

	packet. She also shared the Finance committee goals and action items for 2018-2019 pgs. 13-15 in meeting packet.
Foundation Report: Mr. Bryan shared report from the Foundation	Additional disussion: (written report in meeting packet pgs. 16-17). 66% of school families have contributed to the Annual Fund at the time of this report.
Communication Report: David Lincoln	Additional disussion: no report at this time. K. Bullett said she would share survey information from last year with Lincoln.
Personnel Committee Report: Amy Ising	Additional disussion: (written report in meeting packet pgs 18-20). Ms. Ising shared the committee's Annual goals and action items. The committee will meet before our next board meeting. The committee plans to share the survey with the board at the December board meeting.
Board Development Report: Missy O'Connor	2018-2019 Annual goals and actions items were shared details can be found in meeting packet. This committee plans to meet next Nov. 30th

V. Business:

a. Old Business	None
b. New Business:	None

VI. Closed Session:

A. Personnel	None
B. Contract	None
C. Legal	None

VII. Adjournment Session:

<u>Action Taken:</u> Motion to adjourn at 7:48pm made by K. Sparrow, seconded by A. Ising and passed unanimously.
