

Woods Charter school
Board Meeting Minutes
September 19, 2019

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

Non-voting members present: Cotton Bryan, Rachel Lawrence

Absent voting members: none

Student Representative: none

Meeting was called to order at 7:09 pm in the Glade.

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

There was no public comment

- III. Consent Agenda

Principal's report Mr. Bryan	<p>Additional discussion/key points: In addition to the information in his report, Mr. Bryan added that according to feedback from the parent orientation survey, that the response was overwhelmingly positive. He suggested that we add events like this to our school calendar when the board votes on the calendar.</p> <p>Other key information from his report: Mr. Bryan shared his Goals for 2019-2020 with the board. These goals will be voted on next month. Mr. Bryan made a suggestion that it may be more beneficial for him to present these to the board in the Spring after his Principal's survey results are compiled and after a contract has been offered and accepted. Ms. Sparrow brought up the point that the goals would then be voted on by the board members in the spring who may not reflect the same board members who will be serving in the fall of the following school year.</p>
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	Other information: Mini rounds for teachers observing others is underway and a new format this year. Tours for prospective students/families dates were shared. Teachers will be continuing the Marigold project on certain Tuesday afternoon meetings. Calendar Notes for Sept, Oct and Nov. were listed in the report.
Minutes from August 22, 2019 meeting	Additional comment: none

Action taken: a motion to approve the consent agenda was made by Ms. Bullett, seconded by Ms. Trott and passed unanimously.

IV. Reports

Student Update	None at this time. Student representative will be decided/voted on soon.
Faculty Update Ms. Lawrence	An update from teachers at every grade level was shared.
Finance committee Ms. Trott	August financials were shared with the board as well as the up to date cash and cash equivalents.
Foundation report Ms. Oliver	Included in the meeting packet was a director's report update from the Foundation. Annual Fund week is Oct. 14-18th. Parent back to school social in August. Due to a low turnout this year and with the new tradition of Parent Orientation night, the Foundation may not have this event next year. A list of upcoming Foundation Events was listed.
Communications	No written report at this time.
Personnel	No written report at this time.
Board Development	No written report at this time.

Ad Hoc Traffic Committee ?	A committee to look further into the traffic concerns at WCS and on Andrew Store Road
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	was formed with Mr. Lincoln and Ms. Ising as committee chairs.
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V. Business

a. Old business Rooftop Solar Lease	Mr. Bryan shared the latest information we have received regarding the Rooftop Solar Lease with the Board. A 5 year lease vs. a 10 year lease pros and cons were discussed. The WCS school board will vote on how to proceed at our next meeting.
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b. New Business	None
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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 8:26pm by Ms. Trott, seconded by Mr. Lincoln and passed unanimously.
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