

Wyatt Academy Board Meeting
Wednesday March 17 8am-10am
Zoom

Attendance: Amy Younggren, Michael Miera, Katie Brown, Brandon DeBenedet, Terry Usry, Rodney Bates, Kate Mishara, Chuck Born, Jason Guerrero, Jacob Heredia, Steph Frances

1. Welcome: Amy Younggren (Introductions)
2. Budget Update: Jason, Brandon and Kate

Vote: Brandon motioned to approve the March Financials, Rodney seconded, motion carried

3. Board Business- general updates
 - a. Conflicts of Interest- none
 - b. Approval of January Minutes

Vote: Brandon motioned to approve the January meeting minutes, Michael seconded, motion carried

4. Invitation for public comment
5. Leadership Update (Kate)
 - a. iReady Data
 - b. School Choice
6. Board Work Session

- a. By-Laws (10 min)

Vote: Michael motioned to approve the changes to Board By-laws, Brandon seconded, motion carried

- b. Board Recruitment Update (10 min)
 - c. Fundraising Committee Update (30 min)
 - i. Playground update, choose priority donors

- d. Teacher appreciation for spring

Executive Session: Brandon motioned to go into Executive Session, Rodney seconded, motion carried.

- e. HR Update- legal update, evals (10 min)

Brandon motioned to exit Executive Session, Michael seconded, motion carried.