

**Wyatt Academy Board Meeting- Minutes**  
**Wednesday October 21 | 5:00-7:00pm**  
**Zoom**

**Attendees:** Amy Younggren, Jason Guerrero, Michael Miera, Terry Usry, Kate Mishara, Katie Brown, Sarah Grant, Melody Means, Kaycee Gerhart, Brandon Debenedet, Dedrick Sims, Jacob

Welcome: Amy Younggren

- 10 minutes      1.      Board Business
- a.   Conflicts of Interest- *None*
  - b.   Approval of September Minutes

*Brandon made motion to approve, Micheal seconded, motion carried.*

- 10 minutes      2.      Invitation for public comment
- None*

- 30 minutes      3.      Budget Update (Jason, Brandon)
- Dederick motioned to approve financials, Michael seconded, motion carried.*

- 40 minutes      4.      Leadership and facilities Update (Kate and Chuck)

- 30 minutes      5.      Board Strategic Planning (Dedrick and all)
- SWOT Review
  - Review Committees/Set action items

**Action Items:**

- All board members must complete a background check by 12/31/2020. Katie will send out the link to the check Wyatt Employees are required to complete for reference.
- All board members to review the Values Document to align with Wyatt's core values and how we will exhibit those from a Board perspective. Katie to send the information.