

MINUTES

Wyatt Academy Board Meeting (part 2, follow up to 1/18/23 meeting)

Wednesday, Jan 23, 2023

4:00 pm-4:30 pm

Wyatt Academy (PD Room Upstairs #326)

Attendees:

(note: "v" after a name means virtual attendee)

Board Members: Katie Brown(v), Brandon DeBenedet(v), Rob Hayes(v), Amy Younggren(v)

Guests: Kate Silverman (v), Melody Means (v), Kami Osborne (v), Verna Rolland (v), Sarah Grant (v), Lisa Grant (v), Jessie Byrnes (v)

Meeting started at 4:01 am

4:00-4:20 Welcome (Katie Brown, Board Chair)

1. Public Comment
 - a. Celeste Delia-via video she sent in
 - b. Verna Rolland-shared a powerpoint
 - c. Sarah Grant/Lisa Grant-spoke to board
 - d. Jessie Byrnes-spoke to board
2. Board members spoke to public comment staff members and told them how they are appreciated. Also told them financially where Wyatt is.

4:20-4:30 Update from School Leader (Melody Means)

1. Celebrations
 - Got our 5 year renewal contract with DPS
 - Gingerbread houses
 - Talent Show
 - Staff party
 - Egg drop
2. Recruitment Plan (Round One)
 - Relevant Dates-Jan. 14- Feb 14th- 1st round
 - Goals and Progress
 - Basic update-
 - i. To date 15 tours
 - ii. Last year only 7

- iii. Intent to return forms go out in next two weeks
- iv. As of 1/17 7 families have opted Wyatt for 1st choice and 1 for 2nd choice
- v. optimistic for filling K for next year
- Wyatt gets notifications on 1st round choices a week before families do
- Can see if Wyatt is their first choice
- As of Jan 6th this year we are 192 FTE
- DPS has us at 195 for next year
- Showed enrollment dashboard- we keep K at 20 per classroom

Zoomed ended at 4:30 pm; meeting adjourned