Wildlands School Governance Board Meeting Minutes

Date: Thursday, October 10, 2024 ♦ 10:00 am

Zoom Meeting Link

Wildlands Digital Board Manual

Attendance: Paul Tweed, Barb Black, Liz Seubert, Duane Ives, Erik Keisler, Chuck Forseth; Minutes recorded by Lydia Deering

Meeting called to order at 10:06am.

Old Business

- 1. Approve past meeting minutes
- 2. Finance Report
 - a. Checking \$ \$10,185.76
 - b. Savings \$\\$70,085.39
 - c. Endowment \$ \$159,814.52

Barb motioned to approve the meeting minutes from September 2024 and finance report. Paul seconded motion. Meeting minutes from last month approved unanimously.

New Business

1. Nothing reported at this time

Reports

- 1. School Report
 - a. Jake provided an abbreviated school report to the board. A full school report will be emailed to the board later today due to Jake's attendance at school conferences.
- 2. Parent Community Update
 - a. Barb provided an update on the parent community. They utilized an app to introduce themselves to each other. Barb is meeting with another mom next week to brainstorm further connections opportunities. Board discussed some options for events for parent connection.
- 3. Etc.

a. Erik provided a report regarding collaboration between Wildlands and BCR staff. BCR hiring a maintenance staff member. Erik provided an update on the feasibility study returned to BCR.

Upcoming Meeting Dates

- 1. Nov 14, 2024
- 2. Dec 12, 2024

Meeting adjourned at 10:49AM