

# Wildlands School Governance Board Meeting Agenda

Date: Thursday, September 12, 2024 ♦ 10:00 am

[Zoom Meeting Link](#)

[Wildlands Digital Board Manual](#)

Attendance: Paul Tweed, Barb Black, Liz Seubert, Jeff Hadorn, Jake Fields, Chuck Forseth; Minutes recorded by Lydia Deering

Meeting called to order at 10:02am.

## Old Business

1. Approve [past meeting minutes](#)

Barb motioned to approve the meeting minutes from August 2024. Paul seconded motion. Meeting minutes from last month approved unanimously.

2. Finance Report

- a. Checking \$11,603.76
- b. Savings \$69,997.42
- c. Endowment \$153,705.04

Chuck presented the finance report to the board. Four checks for professional development reimbursement and summer work were issued. Jeff motioned to approve the finance report. Barb seconded the motion. Finance report approved.

3. Confirm finalization of Signatory on Wildlands, Inc. account

Jake provided an update that he is officially a signatory on the Wildlands Inc bank account and now has a credit card in his name. No action necessary.

## New Business

1. Board member resignation

Trish Cummins formally resigned as Wildlands board member due to scheduling conflicts. Jeff motioned to accept the resignation of Trish from the board. Jake seconded the motion. Resignation was accepted by the board.

2. Bike Trailer

Board discussed the merit in investing in a new bike trailer. Staff will discuss the merits. No action necessary at this time.

## Reports

1. School Report

Jake provided a school report to the board.

- a. Start of school year
  - i. Adventure Week
  - ii. Student Projects

Feedback from last year included preference to start projects early in the school year and staff are taking advantage of this feedback by starting kickstarter project groups including photography, community service, and woodworking/shop groups.

- iii. Parent Community Updates

Barb updated that the parent group is going well.

- b. Liz on site 1-2 days/week

Staff and student enjoying her presence.

- c. 6th graders!

The transition is going well for the 6th grade addition.

- d. Up and coming

Many projects and trips coming up.

- 2. Etc

Meeting adjourned at 10:32 AM