

**Woodlands School
Board of Trustees Meeting**

Woodlands School Mission

Creating the character of the community through diverse education.

Vision External

The best of what an urban education can be.

Minutes

August 15, 2022

<p>Attending:</p>	<p>Officers: Chair – Keesha Jones-Sutton – Y Vice Chair —Margaret Tate-Techtmann - Y Treasurer – Don Parsons – Y</p> <p>Trustees: Adams, Kenge – N Borgealt, Julie-Y Hartman, Jamie- Y Parsons, Don – Y Tackes, Margaret – N</p> <p>Ex-Officio – Ms. Vickie Brown-Gurley Executive Director - Y</p> <p>Staff Appointees –Diana Sokolewicz - Y, Bluemound Campus Appointee Tina Way - Y, State Street Campus Appointee</p>
<p>1. Approval of the Meeting Minutes from March 22, 2022</p>	<p>Ms. Sutton called the meeting to order at 6:02 pm.</p> <p>Ms. Jones-Sutton asked for an approval of minutes from May 23, 2022, prepared by Ms. Jones-Sutton.</p> <p>Motion: To approve the meeting minutes from May 23, 2022, Woodlands School Board Meeting, stand approved.</p>
<p>2. Board Updates—Keesha Jones-Sutton, Chair</p>	<p>Ms. Jones-Sutton started the meeting with introductions of the board members and the administrative team. She discussed Board activities and the upcoming Board Retreat, then turned the meeting over to Ms. Brown-Gurley to discuss staff updates.</p>

<p>3. Staff Report- Ms. Vickie Brown-Gurley, Ms. Elizabeth Kayzar, Bluemound Principal; Ms. Amy Fare, State Street Principal</p>	<p>Ms. Brown-Gurley discussed enrollments at both campuses and encouraged everyone to continue to promoting Woodlands to help fill the remainder available seats. Brown-Gurley updated the community on Covid-19 guidance from the CDC and measures the school is taking to comply. Brown-Gurley also covered staffing updates, recruitment, preparation for first day of school, credit card payment options, upcoming school event dates, early start time, teacher training, new instructional offerings, building/parking lot/equipment repairs, website updates, family and staff handbook updates.</p>
<p>4. Public Comments/Questions</p>	<p>A parent asked about the volunteer form completion. Ms. Fare confirmed that parent’s need to fill out a new form for this school year.</p>
<p>5. Call for the Question</p>	<p>Mr. Parsons called for the question after discussion. Motion: I move that we accept the Administration’s recommendation to make masks optional indoors, motion carried with majority vote.</p>
<p>6. Adjourn</p>	<p>Ms. Jones Sutton adjourned at 6:47 pm.</p> <p>The next Board Meeting is scheduled on December 12, 2022.</p>

Prepared by: Keesha Jones-Sutton