

**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

October 10, 2022- APPROVED

Attending:	<p>Officers: Chair – Keesha Jones-Sutton – Y Vice Chair —Margaret Tate-Techtmann - Y Treasurer – Don Parsons – Y</p> <p>Trustees: Adams, Kenge – Y Borgealt, Julie-Y Hartman, Jamie- 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 Erin Donnelly - Y, State Street Campus Appointee</p>
1. Approval of the Meeting Minutes from March 22, 2022	<p>Ms. Sutton called the meeting to order at 6:04 pm.</p> <p>Ms. Jones-Sutton asked for an approval of minutes from August 12, 2022, prepared by Ms. Jones-Sutton.</p> <p>Motion: To approve the meeting minutes from August 12, 2022, Woodlands School Board Meeting.</p> <p>Motion approved.</p>
2. Board Updates— Keesha Jones-Sutton, Chair	<p>Ms. Jones-Sutton started the meeting with introductions of the board members and the administrative team. She discussed Board Retreat and her attendance to New Teachers training, then turned the meeting over to Don Parsons to get update on finances.</p>
3. Finance Committee – Don Parsons, Board Treasurer	<p>Mr. Parsons discussed finance transition and the upcoming audit the school administration is preparing for. Will bring back information after the audit is complete.</p>

<p>4. Staff Report- Ms. Vickie Brown-Gurley,</p>	<p>Ms. Brown-Gurley discussed enrollments at both campuses and encouraged everyone to continue to promoting Woodlands to help fill</p>
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<p>Ms. Elizabeth Kayzar, Bluemound Principal; Ms. Amy Fare, State Street Principal</p>	<p>the remainder available seats. Brown-Gurley referenced the school’s covid dashboard and current cases at each campus which has been low so far. Brown-Gurley also covered updates on staffing, curriculum, after school offerings, upcoming fundraisers and curriculum nights at both campuses. Ms. Fare and Ms. Kayzar discussed all the great things happening on both campuses.</p>
<p>5. Public Comments/Questions</p>	<p>Parents voice concerns regarding recess time. Brown-Gurley acknowledged parents’ concerns and would take them into consideration.</p> <p>A parent asked about TA pay increases. Jones-Sutton let the parent know increases have happened over the last two years and will be doing more increases to be competitive.</p> <p>A parent stated the appreciation of the socio-emotional support the school is providing.</p>
<p>6. Adjourn</p>	<p>Ms. Jones Sutton adjourned at 7:01 pm.</p> <p>The next Board Meeting is scheduled on December 12, 2022.</p>

Prepared by: Keesha Jones-Sutton

