

**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  
February 13, 2023**

<p><b>Attending:</b></p>	<p><b>Officers:</b> Chair – Keesha Jones-Sutton – Y Vice Chair —Margaret Tate-Techtmann - Y Treasurer – Don Parsons – Y</p> <p><b>Trustees:</b> Adams, Kenge – Y Borgealt, Julie-Y Hartman, Jamie- Y</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>
<p><b>Approval of the Meeting Minutes from October and December 2022</b></p>	<p>Ms. Sutton called the meeting to order at 6:05 pm.</p> <p>Ms. Jones-Sutton asked for an approval of minutes from October 10, 2022 and December 12, 2022, prepared by Ms. Jones-Sutton.</p> <p><b>Motion:</b> To approve the meeting minutes from October 10, 2022 and December 12, 2022 Woodlands School Board Meeting.</p> <p>Motion approved.</p>
<p><b>1. Elections—Keesha Jones-Sutton, Chair</b></p>	<p>Ms. Jones-Sutton asked for a motion and second to nominate Ms. Mackenzie Menefee as a member for the Woodlands Board of Trustees.</p> <p>Motion approved.</p>
<p><b>2. Finance Committee Report – Don Parsons, Treasurer</b></p>	<p>Mr. Parsons updated the Board on the completed audit, budget shortfalls and that plans are being finalized to address the deficits.</p>
<p><b>3. Fundraising Committee – Julie</b></p>	<p>Ms. Borgealt informed the board about the upcoming Golf Outing and the successful popcorn sale the committee completed.</p>

Borgealt, Committee Chair	
<b>4. Staff Report-</b> Ms. Vickie Brown-Gurley, Ms. Elizabeth Kayzar, Bluemound Principal; Ms. Amy Fare, State Street Principal	Ms. Brown-Gurley discussed Black History Month celebrations, staffing updates for next school year, Ms. Gazzana’s retirement and recognized her wonderful contributions to the Woodlands community; curriculum updates including updating the report card; Brown-Gurley discussed the staff survey that was distributed to get staff engagement and satisfaction to look at areas going well and where support is needed; Brown-Gurley encouraged everyone to complete the UWM survey and to continue to promoting Woodlands to help fill the remainder available seats. Ms. Fare and Ms. Kayzar discussed all the great things happening on both campuses.
<b>5. Public Comments/Questions</b>	Parents asked about the new building search, science curriculum and next year’s recess schedule. The Board received preliminary information regarding building options and would report out at next meeting. The science curriculum is being worked on and there is a goal to complete by end of year. Next year’s schedule is in the works and parents will be alerted as soon as possible.
<b>6. Adjourn</b>	Ms. Jones Sutton adjourned at 7:02 pm.  <b>The next Board Meeting was rescheduled to April 18, 2023.</b>

Prepared by: Keesha Jones-Sutton