

**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

Oct. 3, 2023

Attending:	<p>Officers: Chair – Keesha Jones-Sutton – Y Vice Chair —MacKenzie Menefee - Y Treasurer – Rodrigo Marangon – Y Secretary – Nicole Knox - N</p> <p>Trustees: Adams, Kenge – N Miller, Amy – Y Rogall, Joseph - Y</p> <p>Ex-Officio – Ms. Vickie Brown-Gurley Executive Director - Y</p> <p>Staff Appointees –Diana Sokolewicz - N, Bluemound Campus Appointee Erin Donnelly - N, State Street Campus Appointee</p>
Call to Order:	Ms. Sutton called the meeting to order at 4:10 pm.
1. 2023-2024 Elections	Amy Miller nominated Latasha Dawson for the position of Woodlands Board of Trustee, Seconded by Mackenzie Menefee. Mrs. Dawson accepted prior to the meeting. It was moved and properly seconded to accept Latasha Dawson as Woodlands Board of Trustee. Motion Carried.
2. Open Comment	No comments.
3. Adjourn	Ms. Jones Sutton adjourned at 4:20 pm. The board went into closed session to discuss facility leasing options. The next Board Meeting is scheduled for November 2023.

Prepared by: MacKenzie Menefee