

Wyatt Academy Board Meeting- Minutes
Wednesday October 21 | 5:00-7:00pm
Zoom

Attendees: Amy Younggren, Jason Guerrero, Michael Miera, Terry Usry, Kate Mishara, Katie Brown, Sarah Grant, Melody Means, Kaycee Gerhart, Brandon Debenedet, Dedrick Sims, Jacob

Welcome: Amy Younggren

- 10 minutes 1. Board Business
- a. Conflicts of Interest- *None*
 - b. Approval of September Minutes

Brandon made motion to approve, Micheal seconded, motion carried.

- 10 minutes 2. Invitation for public comment
- None*

- 30 minutes 3. Budget Update (Jason, Brandon)
- Dederick motioned to approve financials, Michael seconded, motion carried.*

- 40 minutes 4. Leadership and facilities Update (Kate and Chuck)

- 30 minutes 5. Board Strategic Planning (Dedrick and all)
- SWOT Review
 - Review Committees/Set action items

Action Items:

- All board members must complete a background check by 12/31/2020. Katie will send out the link to the check Wyatt Employees are required to complete for reference.
- All board members to review the Values Document to align with Wyatt's core values and how we will exhibit those from a Board perspective. Katie to send the information.