

**Wyatt Academy Board Meeting**  
**Wednesday December 16 | 5:00pm-7:00pm**  
**Zoom**

**Attendees: Amy Younggren, Brandon DeBenedet , Kaycee Gerhart , Terry Usry , Michael Miera, Katie Brown, Rodney Bates, Dedrick Sims, Jason Guerrero, Kate Mishara, Chuck Born, Melody Means, Kate Garcia, Sarah Grant**

Welcome: Amy Younggren

- 5 minutes 1. Board Business - general updates
- a. Conflicts of Interest- No
  - b. Approval of November Minutes

*Rodney moved to approve November minutes, seconded by Kaycee, motion carried.*

5 minutes 2. Invitation for public comment

15 minutes 3. Budget Update (Brandon, Jacob)

60 minutes 4. Leadership Update (Leadership Team - Sarah, Kate, Melody, Chuck)

15 minutes 5. Fundraising Update (Kaycee and Team)

20 minutes 6. Review Committees/Set action items

- Background checks
- Board recruitment
- Calendar Items
- Teacher appreciation parade
- January Board meeting

**Action Items:**

- Review Document Below from Kaycee to identify any existing relationships with Board Members

[https://docs.google.com/spreadsheets/d/1Ctlnjajsq24W-3e86YcmzMGtVSw\\_hbZ6TH1mtdfk7rk/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1Ctlnjajsq24W-3e86YcmzMGtVSw_hbZ6TH1mtdfk7rk/edit?usp=sharing)

- Schedule a Board and Teacher sessions via Zoom to continue to connect with the teachers.
- Background checks due end of school year