

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Minutes for June 25, 2020

Note-Taker: Theresa Kaquatosh

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5 - 6:30 pm | room 221

All meetings held virtually during COVID-19. [LINK TO MEETING](#)

Members of the public are welcome to attend and will have an opportunity to address the board.

IMPORTANT LINKS	
Governance Board Website	Board Members Info
Governance Board Google Folder	NEW Website JDAL Website

AGENDA ITEM	OWNER	NOTES/DETAILS
I. WELCOME AND BUSINESS		
<ol style="list-style-type: none"> 1. Call to Order 2. Introductions 3. Current Agenda 4. Past Minutes 5. Question of the Month 	Theresa	<ol style="list-style-type: none"> 1. Call meeting to order. 2. New member introductions 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. What is your biggest screw up in the Kitchen?
<ul style="list-style-type: none"> ● Meeting attendance: Theresa Kaquatosh, Jason Johnson, Kim Pahlow, Colleen Simpson, Georjeanna Wilson-Doenges, Robert Euler, Rebecca Rockhill, Joane Swigert, Reed Welsh ● Absent: Jen Agamite, Renee Every, Paula Manley, Emily McGuire ● Theresa called the meeting to order and welcomed all in attendance. ● Georjeanna, Robert, and Rebecca gave introductions as Georjeanna wasn't present at the last meeting. ● Georjeanna made a motion to approve the agenda for today's meeting, Colleen made a second - All members present were in favor of approving the agenda for today's meeting. Motion carried. ● Rebecca made a motion to approve the minutes from the 06/11 meeting, Joane made a second - All members present were in favor of approving the agenda for the 6/11 meeting. Motion carried. ● Board members shared their answers for questions of the month. 		
II. UPDATES		
<ol style="list-style-type: none"> 1. Authorizer 2. Community Presentations 	Renee Open	

See above for notes about the WRCCS Conference.

See above for notes on the Site Visit.

No one was willing to accept nominations at this time to be the secretary. Agreed to do a rotation for note-takers in the meantime so Theresa doesn't have to lead the meeting and take notes.

Discussed items to be on the agenda for the board retreat - board assessment tool, calendar for the year, JDAL and NEW contract review, board bylaw review, board policy review, committee positions, recruitment.

VI. PRESENTATIONS

--	--	--

VII. FEEDBACK AND REFLECTION

1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Theresa Theresa	1. Identify if quorum will be met. 2. Review work to be completed for the next meeting.
---	--------------------	--

Quorum identified for the 7/9 meeting.

Georjenna made a motion to adjourn the meeting, Colleen made a second, board members present were all in favor.

BOARD MEMBER TERMS

<i>Expires July 2020</i> <ul style="list-style-type: none"> Becki Swanson Natasha Chung Georjeanna Wilson-Doenges 	<i>Expires July 2021</i> <ul style="list-style-type: none"> Kim Pahlow Amanda Garcia Joannie Swigert 	<i>Expires July 2022</i> <ul style="list-style-type: none"> Paula Manley Colleen Simpson Reed Welsh 	<i>Expires July 2023</i> <ul style="list-style-type: none"> Theresa Kaquatosh Emily McGuire Rebecca Rockhill Robert Euler
--	---	--	---

COMMITTEES AND MEMBERSHIP

<i>Governance Committee</i> <ul style="list-style-type: none"> Becki Swanson Amanda Garcia 	<i>Development Committee</i> <ul style="list-style-type: none"> 	<i>Finance Committee</i> <ul style="list-style-type: none"> Kim Pahlow
--	---	---

<i>Academic Committee</i> <ul style="list-style-type: none"> Colleen Simpson Georjeanna Wilson-Doenges Natasha Chung Joannie Swigert 	<i>Executive Committee</i> <ul style="list-style-type: none"> President: Theresa Kaquatosh Vice Pres: Reed Welsh Secretary: Open Treasurer: Kim Pahlow
--	--