

Board of Directors

Date: Monday, April 28th, 2025

Time: 5:30PM

Location: Google Meet

Board Members:

Present			Absent
Nikole Sconiers	Kate Maselter	Rea Solomon	
Ariel Weatherby			

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i>	Meeting Called to order at 5:30PM		
<i>Introductions</i>			
<i>Nomination of New Board Members</i>	<ul style="list-style-type: none">Review & approve board bylawsQuestions and DiscussionNominations / Confirmations	<p>-Wait until May meeting to add Vice President on the board</p> <p>Rea makes a motion to approve the bylaws, Kate seconds. Motion approved unanimously.</p>	
<i>Progress Updates</i>	<ul style="list-style-type: none">501c3JLA ArchitectsReview TimelineQuestions and Discussion	<p>501c3 Application is being prepped by our WRCCS attorney</p> <p>Continue to look at JLA plan as we learn more by visiting other charter schools</p>	

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>UW OEO Application: Part I</i>	<ul style="list-style-type: none"> ● Review and Discuss Part I ● Community Needs Assessment <ul style="list-style-type: none"> ○ Mailers ○ Flyers ○ Elevator Pitch ○ Social Media 	Ariel will review this application and provide feedback, then we will start the 2nd part.	
<i>Next Steps</i>	<ul style="list-style-type: none"> ● Young Adult Action Committee ● Farmer's Market ● Survey Responses ● WI Charter School Summit ● May board meeting 	<p>Need to order some things for the Farmers Market</p> <p>Farmers Market set up is 7AM until 1PM</p> <p>Monona Festival- waiting to hear about times</p> <p>May 19th and June dates have been reserved at Hawthorne Library.</p> <p>Wednesday May 21st 5:00 at Hawthorne - young adult action committee</p>	Rea - fliers, pens/pencils, magnets
<i>Motion to Adjourn</i>			
Meeting adjourned at: 6:20 PM			

Submitted by: _____
(Secretary)

Date: _____