

*The notes below were written by the chair of the WLCSC Board of Trustees, Rachel Witt, and sent to the members of the WLCSC board of trustees, the Superintendent, and CFO of schools, date as noted. They were written as documents to aid collaboration and contain both informative and deliberative items. They are informal communication, written with the sole purpose of information to board members to facilitate individual members' ability to execute the task each were elected to do. They were not written for any form of publication.*

*Writing of these weekly notes and distribution to the board is voluntary and can be stopped at any time. A school board may decline to distribute information that is deliberative. Deliberative is defined, in part, as expressions of opinion or thoughts that are of a speculative nature, and that are communicated for the purpose of decision making. Nearly all language in these notes exactly fit that description.*

*The Board Chair, in consultation with corporation and board leadership, is releasing these documents, only minimally redacted, as part of our ongoing work for transparency. Names/pronouns are redacted to ensure a first-person voice. Other redacted language could include: Legally protected information, i.e. personnel or student names or reference, deliberative information where release of the information could potentially cause harm to a person or group of persons, or inhibit the ability of the board to conduct the business of the board.*

*Redacted Text is noted by <Redacted Text>*

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6.25.2022

As always, these notes are confidential. If you have any item you are interested in more conversation about, please let me know. I will set up a time with you. You are also always welcome to add comments to these notes if you have additional resources that would benefit the board. Rachel

### **Board/Development - Training**

- *(Reminder) ISBA Prospective Member Training, July 11. Distribution to schools and community is now complete. I will be present as "host" to welcome community members, but board members are not expected to attend.*
- *(Reminder) Summer Board/Administrative retreat August 3, 5-9 pm.*

### **Meetings of the Board**

- Executive Session held Friday 6/24. Thank you all for your quick response to this request for meeting to provide feedback regarding WLES Principal search process/candidates.
- Work Session WILL be held July 13th 6:30 PM Happy Hollow LGI. The agenda has been released. We have one member <Redacted Text> who will need to participate remotely, and member <Redacted Text> with possibility of travel delays. I very much appreciate all of you doing what you can to be available for this. As a reminder, there will be public comment for agenda items, but as a work session, there are no votes and no decisions made. This meeting is the opportunity for us to hear the <Redacted Text> independent financial review and proposed plan going forward as well as results on routine SBOA audit. A case could be made for exec session training for board members to better understand the financial processes of the corporation, but in the interest of transparency board officers and central office prefer a work session.

### **Community/Patron Feedback**

- Received x2 concerns related to a potential personnel issue <Redacted Text>
- Received feedback x1 teacher <Redacted Text>
- Received feedback x1 teacher <Redacted Text>
- Received feedback x1 parent <Redacted Text>
- Received feedback x1 parent and non-certified employee <Redacted Text>

### **Student Success & Safety**

- Congratulations to our music programs for successful wrap up of the summer strings and band programs. These programs gave wonderful performances at the ice cream social. Kudos to member Springer for her work organizing the ice cream social event on behalf of the Music Boosters. And thanks also to Dr. and Mrs. Greiner for being out and about and visible at events such as these. It is noticed and appreciated!

### **General Business**

- Facebook and Twitter accounts have been established for the corporation and are in development and training for those who will have access to add content/moderate. They are not yet public. If you have opinions about what types of things you would like to see shared via social media, and/or specific concerns about what should not be shared, this is an excellent time to get in touch with me or member <Redacted Text> who are board representatives to the Communications committee. When these become public, please look for opportunities to help distribute/promote.
- Fiscal Review held with <Redacted Text> with board officers. See Work Session note above. Demographic and Feasibility Studies have been requested. We will likely see these at the August meeting for approval, but it is important to get them moving so we can get good (and timely) information for decision making.
- Revision/comments on "Welcome to the Board Meeting" document on website. <Redacted Text> .I'll attach link to notes when it's finalized.
- Training meeting 6/24 for members <Redacted Text>This was a very informative and productive training. My great thanks to CFO <Redacted Text> for his exceptional preparation and explanation.
- WLES principal candidate has accepted the position. <Redacted Text> working the communications for that and search is immediately shifting to the Ass't Principal vacancy.
- Spoke with <Redacted Text>
- (Reminder) Interviews set and reference checks underway for Legal RFP. <Redacted Text> We are working through the process. I still anticipate this recommendation will come to the August meeting.