

*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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7.30.22 notes

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 Annual Conference, Indianapolis October 3&4. Thank you all for responding before the deadline so we can take advantage of the early bird rate.*

### **Meetings of the Board**

- 7/26 Executive Session, for review of CFO search/candidates. Thank you all for a good discussion. Having heard of no additional concerns, I anticipate <Redacted Text> a vote to confirm this candidate at August meeting. We anticipate members having an opportunity to welcome the candidate at that time.
- 8/3 Board Retreat 5-9 pm. Agenda for this Executive Session posted online.
- 8/8 6:30 Next Regular Board Meeting. Note, minutes and policies are up on Box for review and preparation.
- ***NOTE: Because we did not have a July meeting, it has been quite some time since we have reported upon our committee assignments. Please update me prior to the meeting what committees you will be reporting on (not asking for full report, I would just like to understand what you're prepared/planning to report on) at the end of our meeting. THANK YOU!***

## **Community/Patron Feedback**

- Additional follow up message to patron ( *<Redacted Text>* ). cc to full board. Please let me know if you have any questions about the response.
- Received inquiry about *<Redacted Text>* directed to administration.
- As a general reminder/note, it is very normal for an increase in communications from parents during the start of the school year. The best way for us to help expedite parents getting the best possible answers is to direct them to the office of the building their child(ren) will be attending. I know our building administrators appreciate our consistent support.

## **Student Success & Safety**

- Please plan to attend the kick-off teacher convocation on August 9th if you are able, continental breakfast 8 am, meeting begins at 8:30. This is an excellent opportunity to show our teachers support going into the start of a new year.

## **General Business**

- Negotiated, requested and reviewed *<Redacted Text>*
- I anticipate we will have a resolution in our August meeting *<Redacted Text>* Please contact me with questions.
- Contacted by family of *<Redacted Text>*