

Walton Governance Board Meeting Minutes | March 13, 2023

Meeting was called to order at 4:06pm by Board Chairman Neysa Lee. Attendance: Neysa Lee, Suzanne Schott, Angela Patterson, Cindy Brown, Chris Jarrett, and Principal Richard Tischler. Minutes were approved as submitted

1. Walton Governance Board Business

a. Report from Chair

- Principal's Performance. Board provided input to Asst. Superintendent. Specifically shared observations re: Leadership performance.
- Annual Board Assessment of Board Performance. Board will review content, format and process for assessing board effectiveness. Board will draft and circulate document to gain agreement on final product between April and May meeting
- 2023-2024 Priorities. Board to begin providing input for board accomplishments / priorities for next term.
- May meeting. Agenda will include training with Tony Arasi.

b. Professional Development Presentation

- Vice Chair, Suzanne Schott provided history of Professional Development/Learning (pre-2018) at Walton. Transition to Walton customized training (New Teacher Institute, AP Institute, etc.).
- Principal Tischler shared post 2018 Professional Development Future development will include conference opportunities. Benchmarking other successful schools is on his wish list.

c. Election of Board Members.

- Nominating committee Chair Suzanne Schott reported out the recommendations from the Nominating committee.
 - i. Recommended that board members can serve 2 consecutive terms.
 - ii. Recommended that parents of current Walton students be disqualified to serve on the WGB
 - iii. The committee developed slate of electors: Suzanne Schott and Neysa Lee to be presented to WGB for a vote.
- Angela Patterson, WGB Parliamentarian, presented the slate of electors. The board unanimously approved the election slate.
- Board agreed to take up for discussion the nominating committee's recommendations at April meeting. Board will discuss the best option to codify these until charter can be amended.

2. Principal Report

- a. Athletic complex (LKES Standard 3, 4, 8) – Expect completion by July. Decision made to have a steel bridge to the school.
- b. Rising Freshman Parent Night (LKES Standard 8) – The two sessions were well attended, standing room only. Teachers and department heads attended and made available to answer parent questions.
- c. Summer Bridge Program (LKES Standard 1, Standard 3) Designed to help Middle school students transition to Walton.
- d. Intervention Plans for 2023-24 (LKES Standard 1, 2, 3) – Focus will be on ways to more precisely target areas of needs for students.
- e. Provided update on 2022 legislation and budget items.
- f. Charter Update (LKES Standard 1, 4) - Charter will be voted on by School Board on March 23, 2023.

3. Upcoming Walton Activities. Career Exploration Fair will be held Weds March 15th. Angela Patterson extended invitation for board to attend.

Meeting adjourned at 4:51pm by Chairman Neysa Lee.