Walton Governance Board Meeting
Minutes
May 8, 2023

The meeting was called to order at 4pm by Neysa Lee. In attendance: Neysa Lee, Suzanne Schott, Cindy Brown, Angela Patterson, Chris Jarrett, Principal Richard Tischler and Tony Arasi. Minutes were approved.

Chairman’s Report - Walton Governance Board (WGB)
• Reviewed board positions responsibilities
• Announced WGB Meeting Schedule for 2023-2024
• Discussed the role of the WGB in providing feedback for the principal’s evaluation
• Discussed future new member onboarding
• Conducted election of 2023-2024 WGB Officers. The vote was unanimous. Neysa Lee will remain Chair, Cindy Brown and Angela Patterson will serve as Vice Chair and Parliamentarian, respectively.

Walton Governance Board Training (WGB): Tony Arasi
• Reviewed Statewide Training Requirements for Charter Boards
• Discussed Standards of Effective Board Governance
• Reviewed WGB Code of Ethics
• Provided board with legislative updates. Shared information about initiatives designed to develop teacher pipeline and encourage teacher retention.
• Shared statewide issues and the new legislation regarding school security measures.

Principal’s Report
• Discussed school safety planning and protocols to be implemented
• Discussed plans for helping home school students’ transition
• Provided budget updates, and timelines for projects.
• Discussed timelines for Walton special activities/projects. Walton School Charter and WHS Baseball Field; On track for approval and completion, respectively.
• Provided board with an of “End of Year Summary”, which included challenges and highlights from 2022-2023 school year.
• Shared goals and priorities for 2023-2024.

Meeting was adjourned at 5:53pm by Chair Neysa Lee