

January 31, 2015 Board Meeting

12:37 p.m. Meeting Called to Order

Present: Byron Harvison, Kim Haleck, Ary Faraji, Emily Thunberg, Robert Macdonald

Not Present: John Hardy, Lisa Canella

- 1- Approval of December 6, 2014 Minutes
Emily T. moved to approve minutes, Robert seconded
Approved by all present

- 2- Board Structure Changes
Byron informed the board that John resigned as treasurer.
Kim Motioned to nominate Ary Faraji. Robert seconded the motion.
Vote to approve Ary to Board Treasurer Position.
Approved by all present

- 3- Approval of Calendar and Agreements
-WWCS Board Member agreement, (revision)
-Non-Financial Conflict of interest (revision)
-WWCS Founder Board Committee Member Agreement (new)
Robert motioned to approve the agreements, Ary Seconded
Approved by all present

-Calendar – (posted to Google Calendar)
Kim motioned to approve calendar, Robert seconded
Approved by all present

- 4- Appoint Committee Chairs
Named each committee and board chair
 - a. Marketing Committee – Lisa Canella Chair
Emily motioned, Ary seconded, Approved by all present.
 - b. Facility and Procurement Committee – Emily Thunberg Chair
Robert motioned, Kim seconded, approved by all present.
 - c. Budget Committee – Ary Faraji Chair
Robert motioned, Emily Seconded, approved by all present.
 - d. Board Development Committee – Kim Haleck Chair
Ary motioned, Bobby seconded, approved by all present.
 - e. Pedagogical Development Committee – Robert Macdonald
Kim motioned, Ary seconded, approved by all present.

Byron adjourned the meeting at 12:49 p.m.