

**WCS Board of Directors  
Agenda  
September 19, 2024**

6:00 p.m. Welcome by Rachel (welcome Jason)

6:05 p.m. Some Good News and Board Good News: Kristi

6:10 p.m. Consent Agenda (Rachel)

- August meeting minutes approval
- Financial Statements

6:15 p.m. Finance Committee Update (Allora/Mike)

- Review and approve financial reports for August

6:30: Governance Committee

- Recruitment Update (Shauna)
- Board Goals (Rachel)

6:45 p.m. Development Update (Jane)

6:50 p.m. CEO Report (Kristi)

- Student Family Handbook
- Employee Handbook
- DEI Update
- Hiring Update
- Strategic Plan

**Revisiting Board Goals 2023-24**

1. Board members will attend all meetings or communicate in advance if they have a conflict.
2. Board members will respond to WCS-related emails in a timely manner.
3. All Board members will engage with the work of development by giving to the school, introducing friends, and/or supporting the Spring event.
4. New this year: Strategic Plan goals?