

## **WCS Board Meeting Agenda**

**Wednesday, Dec. 11, 2024**

**6:00-7:30 p.m.**

[Zoom link](#)

[Materials](#)

6:00 p.m. Welcome by Rachel and Introductions

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

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

- October meeting minutes approval
- Financial Statements
- Handbooks

6:15: Finance and Audit Committee Update (Allora/Mike)

- Staff Bonuses

6:30: Compass Pro Bono

6:50: Governance Committee (Shauna)

7:00 Development Update (Jane)

7:10 p.m. CEO Report (Kristi)

- Enrollment Update
- Closed session