



**Wyatt Academy Board Meeting**  
**Thursday July 13, 1:00 – 2:30PM**  
**Wyatt Academy, rm 249**

Welcome: Emily Bustos

5 minutes 1. Board Business  
a. Conflicts of Interest

30 minutes 2. New Business

- Vote on Officer elections
- Proposed Slate – discussed at last board meeting:
  - Emily Bustos, President
  - Amy Swieringa, Vice- President
  - Rodney Bates, Secretary
  - Kaycee Gerhardt, Treasurer
- Vote on creating Advisory Board

25 minutes 3. School Leader Updates (Kristina and Roger)

- Communication
- Plan/Timeline for updated Data Dashboard

30 minutes 4. Old Business

- Board Retreat
- Debrief/Next steps
- Strategic planning in the Fall
- Board Recruitment – discussion and updates
- What Committees or Work Groups are needed for next 6 months?