

**Board of Directors of Wayside Schools
Minutes from Annual Training
September 16, 2017**

John Troy called the meeting to order at 9:00 AM.

Board members present: John Troy, Lillian Diaz Gray, David Shelly, Glenda Ballard, Suzanne Kho and Wyatt Harper

Staff present: Meghan Jones, Crystal Goolsby, Matt Abbott, Marcia Molinar,

Guests present: Facilitator and Trainer Bill Moyer with SOS Leadership Consulting

Public Comments – None

The board received annual training and conducted a planning retreat to review the:

- a. 2017/18 Priorities for Wayside Schools
- b. Targeted Board Responsibilities for 2017/18
- c. and Receive Required TEA Compliance Training 2017/18

Bill Moyer along with staff provided training and facilitated the board through the above topics.

At the conclusion of the training Suzanne Kho motioned that the board approve the 2017/18 2017/18 Priorities for Wayside Schools as: 1. Organization: Improving Health and Clarity, 2. Instruction: Defining Excellence and 3. Culture: Setting the College Bar, she further motioned that the board commit to the Targeted Board Responsibilities of Improving Board Governance and Operations including recruitment, culminating in a 17/18 board self-review, and committing to actively help to raise 100% of the fundraising gap (Approximately \$360k beyond current commitments) along with Superintendent Matt Abbott and Meghan Jones by helping to make 100 new introductions collectively to potential supporters of Wayside Schools by the end of the fiscal year. Lillian Diaz Gray seconded the two motions. The motions passed unanimously.

The board did not enter into executive session.

At 4:30 PM, David Shelly moved to adjourn the meeting. Lillian Diaz Gray seconded the motion. Motion passed unanimously.