

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Minutes for February 13, 2020

701 Cherry Street, Green Bay, WI 54301

5 - 6:30 pm | room 221

Attended: Reed Welsh, Joannie Swiggert, Becki Swanson, Natasha Chung, Colleen Simpson, Theresa Kaquatosh, Georjeanna Wilson-Doenges, Amanda Garcia, Kim Pahlow, Emily McGuire

Excused: Jen Agamaite, Jason Johnson, Renee Every, Paula Manley,

IMPORTANT LINKS	
Governance Board Website	Board Members Info
JDAL Website	NEW Website

AGENDA ITEM	NOTES/DETAILS
1. Call to Order	1. The meeting was called to order
2. Introductions	2. Introductions amongst all present were made. Emily McGuire was introduced to the Board as a prospective member.
3. Work session.	3. The meeting moved to a work session. Committee descriptions, the board recruitment packet, and the board assessment tool were revised.
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	1.

BOARD MEMBER TERMS

Expires July 2020

- Becki Swanson
- Natasha Chung
- Georjeanna Wilson-Doenges

Expires July 2021

- Kim Pahlow
- Amanda Garcia
- Joannie Swigert

Expires July 2022

- Paula Manley
- Colleen Simpson
- Reed Welsh

COMMITTEES AND MEMBERSHIP

Governance Committee

- Becki Swanson
- Amanda Garcia

Development Committee

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Finance Committee

- Kim Pahlow

Academic Committee

- Colleen Simpson
- Georjeanna Wilson-Doenges
- Natasha Chung
- Joannie Swigert

Executive Committee

- President: Paula Manley
- Vice Pres: Becki Swanson
- Secretary: Natasha Chung
- Treasurer: Kim Pahlow