



Date: 11/1/2024
Time: 6:00PM
Online Emergency Meeting

	Board Meeting Minutes
Minutes taken by	Nicole Sousa
Board Members Present	Nicole Sousa, Gabrielle Winch, Kim Bellemore, Rich Lowney, Emily Wiete, Karen Ward, Mary Wilson, Michelle Flynn Non-board/head of school: Margaret Van Camp, Traci Korhonen
Guests	Robert Best
Call to Order	6:08PM
Adopt updated travel policy	Action Item: 5:10PM Motion to approve updated travel policy <input checked="" type="checkbox"/> Motioned Emily Wiete <input checked="" type="checkbox"/> 2nd Kim Bellemore Approved Unanimously
Adjournment	Motion to end public meeting: <input checked="" type="checkbox"/> Motioned by Karen Ward <input checked="" type="checkbox"/> 2nd Emily Wiete Approved Unanimously via roll call Public meeting ended at 6:17PM
	Entered back into public meeting at 7:59PM
Sign mortgage on	Motion Karen Ward to be the designee to sign the mortgage on

	Board Meeting Minutes
behalf of Margaret Van Camp	<p>behalf of Margaret Van Camp for Millyard Bank to close on the Mile Away property.</p> <p><input checked="" type="checkbox"/> Motioned by Emily Wiete</p> <p><input checked="" type="checkbox"/> 2nd Mary Wilson</p> <p>Approved Unanimously via roll call</p> <p>8:06pm</p>
Tom Hurley bid	<p>Motion: Give Tom Hurley the authority to provide the bid package to the board for review and then disbursement</p> <p><input checked="" type="checkbox"/> Motioned by Karen Ward</p> <p><input checked="" type="checkbox"/> 2nd Michelle Flynn</p> <p>Approved Unanimously via roll call</p> <p>8:10pm</p>
	<p>Motion to adjourn:</p> <p><input checked="" type="checkbox"/> Motioned by Emily Wiete</p> <p><input checked="" type="checkbox"/> 2nd Karen Ward</p> <p>Approved Unanimously via roll call</p> <p>Meeting adjourned at 8:15PM</p>

Respectfully Submitted: Nicole Sousa

Date: 10/10/2024

The logo for Wellheart Charter Public School is a circular emblem. The outer ring contains the text "CHARTERED PUBLIC SCHOOL" at the top and "Opening Minds & Inspiring Success" at the bottom. The inner circle features the word "WELLHEART" in a stylized font, with a graphic of a heart and hands holding it in the center.

Wellheart Mission and Vision

Wellheart's mission applies Reggio-inspired pedagogy and research-based practices for students to experience joyful, immersive, and inquiry-based learning in the context of their environment. We empower youth to make informed decisions and take actions rooted in knowledge, investigative thinking, and compassion. Our educational process is focused on values of human dignity, active participation, wellness, and freedom.

Wellheart's vision will cultivate ecologically aware and open-minded citizens with the capability to support themselves, others, and the planet through constructivism and collaboration. The educational model will integrate peers, teachers, family, community, and the environment to advance a culture of growth, symbiosis, and sustainability.