



Date: 10/16/2014
Time: 12:30PM
ONLINE EMERGENCY MEETING

	Board Meeting Minutes
Minutes taken by	Nicole Sousa
Board Members Present	<p>Online: Nicole Sousa, Gabrielle Winch, Michele Flynn, Emily Wiete, Karen Ward, Kim Bellemore, Mary Wilson</p> <p>Non-voting members: Margarete Van Camp, Traci Korhonen</p>
Guests	None
Call to Order	12:36PM
Mile away Extension	Discussed that it was not needed
	12:53 Kim Bellemore Recused
Round table disengagement	<p>Action Item: 12:54PM Disengage with all agreements with Roundtable Motion to approve</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Motioned Emily Wiete <input checked="" type="checkbox"/> 2nd Karen Ward <p>Approved Unanimously Nicole Sousa - Yes Gabrielle Winch - Yes Michele Flynn - Yes</p>

	Board Meeting Minutes
	<p>Emily Wiete - Yes Karen Ward - Yes Kim Bellemore - Yes Mary Wilson - Yes Motion Passes</p>
Millyard bank closing	<p>Action Item: 1:25PM 1:25PM Allow Maggie and Traci to sign the mortgage for Millyard Bank to close on the Mile Away property Motion to approve <input checked="" type="checkbox"/> Motioned Emily Wiete <input checked="" type="checkbox"/> 2nd Mary Karen Ward - No Nicole Sousa - Yes Gabrielle Winch - Yes Michele Flynn - yes Emily Wiete - Yes Mary Wilson - Yes Motion passes</p>
Treasurer's Report	<p>1:43PM Agreement with Bill King: \$135K with a 10% return with a 2 year payback, and \$40K with a 12% return and \$2500 fee with a 1 year payback. Motion to approve <input checked="" type="checkbox"/> Motioned Karen Ward <input checked="" type="checkbox"/> 2nd Emily Wiete Approved Unanimously Nicole Sousa - Yes Gabrielle Winch - Yes Michele Flynn - Yes Emily Wiete - Yes Karen Ward - Yes Kim Bellemore - Yes Mary Wilson - Yes Motion passes</p>
	<p>1:44PM Kim Bellemore came back Mary Wilson Left</p>

	Board Meeting Minutes
	1:45PM Lease of Mile Away from DreamAcadeMe to Wellheart 1:46PM Mary Wilson returns
Public comment	2:09PM
Adjournment	2:10PM Motion to adjourn: <input checked="" type="checkbox"/> Motioned by Karen Ward <input checked="" type="checkbox"/> 2nd Kim Bellemore Approved Unanimously via roll call Nicole Sousa - Yes Gabrielle Winch - Yes Michele Flynn - Yes Emily Wiete - Yes Karen Ward - Yes Kim Bellemore - Yes Mary Wilson - Yes Meeting adjourned at 2:10PM
Next Meeting	November 13th, 5:00PM Amherst Library

Respectfully Submitted:

Date: 10/18/2024

Adopted by WCS Board of Trustees by majority vote by electronic resolution on October 21, 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 large, 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.