



Wellheart Charter School (WCS)
Board of Trustees Meeting Agenda
 5:30PM, July 9, 2024
 Amherst Town Library

	Board Meeting Minutes-
Minutes Taken By	Kimberly Bellemore and Nicole Sousa
Mindful Moment	Emiley Wiete- Thought provoking quote shared with group about the Fourth of July and how it correlates with free-thinking core values
Board Members Present	Emily Wiete, Maggie Van Camp, Richard Lowney, Michelle Flynn, Kimberly Bellemore Online: Nicole Sousa, Mary Wilson
Guests	Benjamin Hutchins- interested in joining the board, Kimberly Ballantyne and Heather Wilson presenting on Curriculum Requests for Microschool
Call to Order	Meeting Called to Order at 5:45
Co-Head of School Report	<ul style="list-style-type: none"> ● Maggie shared that the Traffic Study for the property is Scheduled for July 9th and July 10th this week. ● Update on Property Financing and 2nd Deposit ● Next Planning Board Meeting to occur in August. ● Discussion regarding execution of wedding business events ● Update on upcoming fundraisers- Fisher Cats, Clothing Swap
Meeting Minutes Approval	<p>June Meeting Minutes- Action Item Motion to Approve June Meeting Minutes:</p> <p>Motioned: Michelle 2nd: Kimberly</p> <p>Approved Unanimously: 6:30PM</p>
Board Led Discussion/Board Actions/ Old Business	<p>Discussion: Curriculum requests for the Microschool- led by Kim Ballantyne and Heather Wilson. -Total curriculum costs are calculated to be below approval required threshold-no approval needed from the board to proceed.</p> <p>Discussion: Tuition Reimbursement Table Discussion for future meeting- Clarifying questions on policy needed</p>



<p>New Business</p>	<p>Action: Permission to Publicly Disclose Millyard Relationship</p> <p>Motion to Allow Public Disclosure of Millyard Bank’s relationship Motioned: Michelle 2nd: Kimberly</p> <p>Approved Unanimously at 7:10PM</p>
	<p>Discussion: Maggie Van Camp Co-Head of School and Traci Korhonen Co-Head of School to open checking account at Millyard bank</p> <p>Discussion: Led by Nicole Sousa on Fisher Cat Fundraiser.</p> <ul style="list-style-type: none"> - A link will be sent to share with the details - Set number of reserved seats, availability to request more if needed
<p>Public Comment</p>	<p>Emiley Wiete invited public comment, and there was no public comment</p>
<p>Adjournment</p>	<p>Motion to Adjourn</p> <p>Motioned: Michelle 2nd: Rich</p> <p>Approved Unanimously</p> <p>Meeting Adjourned at 7:25PM</p>
<p>Next Meeting</p>	<p>August 2024</p>