



**Date: 8/12/2014**

**Time: 5:30PM**

**Location: Amherst Town Library**

**Address: 14 main street, Amherst, NH 03031**

	<b>Board Meeting Minutes</b>
Minutes taken by	Nicole Sousa
Board Members Present	Nicole Sousa, Gabby LeBlanc-Winch, Kim Ballantyne, Rich Lowney, Maggie Van Camp, Traci Korhonen
Guests	Ben Hutchings, Geisel Development, Karen Ward (Voted on new board member)
Call to Order	5:45PM
Moment of Silence	5:46
New Board Member Proposal	5:50PM Karen Ward sent her letter of intent.  Karen has relevant financial and board member experience and shares Wellheart's values. She is also excited and invested in the school. We are excited to have her on our board.
Karen Ward Board Member Approval	<b>Action Item: 6:05PM</b> <b>Motion to approve</b> <input checked="" type="checkbox"/> Motioned Rich Lowney <input checked="" type="checkbox"/> 2nd Nicole Sousa Approved Unanimously
Presentation (By	6:10PM

	<b>Board Meeting Minutes</b>
Gabby LeBlanc-Winch)	Gabby LeBlanc-Winch presented “What is a School Board and How do we Operate”
Meeting Minutes Approval	<b>Action Item: 7:03PM</b> <b>Motion to approve</b> <input checked="" type="checkbox"/> Motioned <input checked="" type="checkbox"/> 2nd Approved Unanimously
Co-Heads of School Report	7:05PM  <ul style="list-style-type: none"> <li>• Traffic Study Complete</li> <li>• Milford Planning Board meeting on 8/20 at 6pm</li> <li>• Construction Bids</li> <li>• Fundraising goals and plans</li> <li>• Timeline for goals to open discussed</li> <li>• Wedding Business Observations/Shadowing</li> </ul>
New Business	7:35PM Fundraisers: - Only 9 fisher cats tickets remain. Board decided to add another 25 tickets available for purchase
Millyard line of credit	<b>Motion to adjourn:</b> <input checked="" type="checkbox"/> Motioned <input checked="" type="checkbox"/> 2nd Approved Unanimously
Adjournment	<b>Motion to adjourn:</b> <input checked="" type="checkbox"/> Motioned <input checked="" type="checkbox"/> 2nd Approved Unanimously Meeting adjourned at 8:02PM
Next Meeting	September 11th, 5:00PM Amherst Library

Respectfully Submitted:

Date: 8/14/2024

The logo for Wellheart Charter Public School is a circular emblem. It features a green outer ring with the text "CHARTERED PUBLIC SCHOOL" at the top and "WELLHEART" at the bottom. Inside the ring is a white heart shape containing a stylized white flower. Below the heart, the words "Opening Minds & Inspiring Wellness" are written in a smaller font.

## 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.