

# WellHeart Public Charter School Public Board

## Meeting Minutes – 01/08/2025

WCS Board Meeting called to order at 17:15 by Vice Director Emily Wiete

### Roll Call

(EW) Emily Wiete – Present  
(SL) Sean LaPorte – Present  
(RL) Rich Lowney – Present  
(KB) Kim Bellemore – Present  
(NS) Nicole Sousa – Present  
(NB) Noah Boudreault – Present  
(KW) Karen Ward – Present (Remote)

### Guests

Michael Ellis

Item #1: (MF) Michael Facques Letter of Intent

Motion to nominate MF as a WellHeart Charter School Board Member made at 17:24 by Rich Lowney and seconded by Karen Ward.

RL – 1 - Y

KW – 2 - Y

KB - Y

EW - Y

SL - Y

NB - Y

NS – Y

**Motion Passes: 7-0-0**

Item #2: Secretary's Report

Motion to approve meeting minutes for December 16<sup>th</sup> WCS Board Meeting made at 17:26 by Noah Boudreault and seconded by Nicole Sousa.

NB – 1 – Y

NS – 2 – Y

KW - Y

KB - Y

SL - Y

RL - Y  
NS - Y  
MF - A

**Motion Passes: 7-0-1**

Motion to move agenda item #3 (Co-Head Report) to Agenda item #6 and re-order remaining agenda items made at 17:32 by Noah Boudreault and seconded by Nicole Sousa.

NB – 1 – Y  
NS – 2 – Y  
KW - Y  
KB - Y  
SL - Y  
RL - Y  
NS - Y  
MF – A

**Motion Passes: 7-0-1**

**Item #3: Committee Reports**

**Item 3a: Academics Committee -**

- Admissions Policy - Looking to get enrollment started at least by February. Discussions with third-party [need name] indicated that enrollment should have already been opened.
  - Additions to lottery language were made to make open enrollment and lottery more clear.
  - Open enrollment to the lottery to wait list.
  - Out of state applications fees were decided and language around when an out of state is allowed to be enrolled.
  - Discussion around if the 13,000 and why this amount was chosen.

Motion to approve the WCS Admissions and Lottery Policy and allow Academics excellence committee to open enrollment made at 18:05 by Nicole Sousa and seconded by Kim Bellemore.

NS – 1 – Y  
KB – 2 – Y  
KW - A  
EW - Y  
RL - Y  
NB - Y  
SL - A  
MF - A

**Motion Passes: 5-0-3**

- Discipline Policy Update - Current still in development will bring to a future meeting.

Item 3b: Finance Committee

- Actual expenditures for the month of December were \$263
- Richard asked about Ribbon Cutting
- Richard talked about a Cuckoo Clock fundraiser - Could have them displayed at the ribbon cutting.
  - Chris Conway - CEJ computers.

Item 3c: Governance Committee

- December meeting was not being held and transfer occur

Item 3d: Building Committee Meeting

- Next Steps: Flynn requested plans before they can bid. Two meetings with the Architect to finalize the plans held this week. I Hope by the end of the week I will have plans. Need to discuss the plans.
  - Architect wants "Something" towards outstanding invoices - Indicates the first bill with a pay plan after that. Can this be a counter proposal?
- Abatement walk throughs will be held tomorrow (01/09/2025) at 10:00am
  - DreamAcadeME gave permission to sell things that are not school related.
- Rental of unit on property discussion was briefly held and then tabled for future meeting.

Motion to table remaining agenda made at 20:54 by Noah Boudreault and seconded by Sean LaPorte.

NB – 1 – Y

SL – 2 – Y

KW - Y

EW - Y

RL - Y

MF - Y

NS - A

KB - Y

**Motion Passes: 6-0-1**

Motion to meet the 2nd and 4th Wednesday of the month until the Annual meeting made at 19:56 by Karen Ward and seconded by Emily Wiete.

KW – 1 – Y

EW – 2 – Y

NS - A

KB - Y

RL - Y

MF - Y

SL – Y

NB - Y

**Motion Passes: 6-0-1**

Motion to Adjourn meeting made at 19:58 by Emily Wiete and seconded by Kim Bellemore.

EW – 1 – Y

KB – 2 – Y

KW – 1 – Y

NS - A

RL - Y

MF - Y

SL – Y

NB - Y

**Motion Passes: 6-0-1**