



Board Meeting Minutes by  
Jeremiah Rogers

### **REGULAR MEETING**

Date: 05/21/2025

Time: 4:00 pm

[Link to Recording](#)

[Approved April 16, 2025](#) Board Meeting Minutes

<b><u>Called to Order:</u></b> Molly Foster 4:00 PM	<b><u>Adjourned:</u></b> 5:34 PM
<b><u>The quorum was established as follows:</u></b> <b><u>Board Members Present</u></b> Molly Foster Jeremiah Rogers Jeff Walsh Theodore Moon Tim Erickson Joseph Neratko	<b><u>Board Members Absent</u></b> None
<b><u>Guests Present</u></b> Adam Hailstone Melissa Manning Tommy Cureton John Tripp Shelly Jenkins Sharla Nelson Matt Lovell Renee Smith Alexis Parry	

Time & Speaker	Item
4:00 - 4:10 pm Molly Foster, Chair	<b>Opening</b> <ul style="list-style-type: none"> <li>Welcome, Call to Order, Roll Call</li> <li>Board Member Bright Spots</li> <li>Approval of <a href="#">April 16, 2025</a> Minutes</li> </ul>

	<ul style="list-style-type: none"> <li>○ <b>Motion to approve minutes:</b> Joseph Neratko</li> <li>○ <b>Second:</b> Tim Erickson</li> <li>○ <b>Vote: Unanimous</b> <ul style="list-style-type: none"> <li>■ Tim Erickson</li> <li>■ Joseph Neratko</li> <li>■ Theodore Moon</li> <li>■ Jeremiah Rogers</li> <li>■ Molly Foster</li> </ul> </li> </ul>
<p>4:10 - 4:49 pm</p> <p>John Tripp, Exec. Director Shelly Jenkins, DOO</p> <p>Adam Hailstone, WL Rep.</p>	<p><b>How well are our students doing?</b></p> <p><b>Executive Director Report</b></p> <ul style="list-style-type: none"> <li>● Senior Graduating Students <ul style="list-style-type: none"> <li>○ Students appreciate the culture and the accommodations that the school provides.</li> </ul> </li> <li>● Melissa Manning - <a href="#">2024-25 Activities</a></li> </ul> <p><b>Current Enrollment</b></p> <ul style="list-style-type: none"> <li>● Total Enrollment: 493 Students <ul style="list-style-type: none"> <li>○ 6th Grade: 35</li> <li>○ 7th Grade: 72</li> <li>○ 8th Grade: 75</li> <li>○ 9th Grade: 102</li> <li>○ 10th Grade: 82</li> <li>○ 11th Grade: 72</li> <li>○ 12th Grade: 55</li> </ul> </li> <li>● Preliminary Enrollment: 551 <ul style="list-style-type: none"> <li>○ 6th Grade: 35</li> <li>○ 7th Grade: 81 (55 New, 26 Returning)</li> <li>○ 8th Grade: 102 (44 New, 58 Returning)</li> <li>○ 9th Grade: 85 (32 New, 53 Returning)</li> <li>○ 10th Grade: 103 (16 New, 87 Returning)</li> <li>○ 11th Grade: 79 (12 New, 67 Returning)</li> <li>○ 12th Grade: 66 (7 New, 59 Returning)</li> </ul> </li> </ul> <p><b>Williamsburg Learning Report</b></p> <ul style="list-style-type: none"> <li>● Leadership Adventures and TLE's</li> <li>● Return/Churn Rates <ul style="list-style-type: none"> <li>○ Retention rate rose from 64% to 76% percent. <ul style="list-style-type: none"> <li>■ Has risen continually.</li> <li>■ Pandemic was a large factor in the retention rate being lower.</li> <li>■ Higher filtering of students by clearer explanation of what the school demands.</li> <li>■ Invested in higher parent/student experience.</li> </ul> </li> </ul> </li> </ul>



	<ul style="list-style-type: none"> <li>○ <b>Vote: Unanimous</b> <ul style="list-style-type: none"> <li>■ Tim Erickson</li> <li>■ Joseph Neratko</li> <li>■ Theodore Moon</li> <li>■ Jeremiah Rogers</li> <li>■ Molly Foster</li> <li>■ Jeff Walsh</li> </ul> </li> <li>● MS Life Readiness (<u>Safety &amp; Human Development</u>) Health Curriculum <ul style="list-style-type: none"> <li>○ <b>Motion to approve MS Life Readiness Health (Safety &amp; Human Development )Curriculum:</b> Joseph Neratko</li> <li>○ <b>Second:</b> Molly Foster</li> <li>○ <b>Vote: Unanimous</b> <ul style="list-style-type: none"> <li>■ Tim Erickson</li> <li>■ Joseph Neratko</li> <li>■ Theodore Moon</li> <li>■ Jeremiah Rogers</li> <li>■ Molly Foster</li> <li>■ Jeff Walsh</li> </ul> </li> </ul> </li> </ul> <p>Public comment (The Board will not take action on an item introduced during this portion of the agenda)</p>
5:10 - 5:17 Ted Moon	<p><b>Board assessment and development</b></p> <ul style="list-style-type: none"> <li>● Discuss Chapter 7 of the Charter School Board University.</li> </ul>
5:17 - 5:20 pm	<ul style="list-style-type: none"> <li>● Upcoming Calendar Events Reminder about LAU Graduation on Friday.</li> <li>○ <b>May 22:</b> <a href="#">LAU and WL Lagoon Day</a>—9:30-4:00 PM MT</li> <li>○ <b>May 22-23:</b> Finals Testing (No Live Online Classes)</li> <li>○ <b>May 23:</b> Final Day to Submit Assignments (Self-Paced Classes)</li> <li>○ <b>May 23:</b> LAU Graduation—5:00-7:00 PM MT</li> <li>○ <b>June 2-6:</b> <a href="#">Summit Leadership Adventure</a> Session 1</li> <li>○ <b>June 9-13:</b> <a href="#">Summit Leadership Adventure</a> Session 2</li> <li>○ <b>June 13:</b> Final Grades Available</li> <li>● Next Board Meeting - June 18, 2025</li> <li>● Adjournment</li> </ul>

	<ul style="list-style-type: none"><li>○ <b>Motion to adjourn:</b> Joseph Neratko</li><li>○ <b>Second:</b> Theodore Moon</li><li>○ <b>Vote: Unanimous</b><ul style="list-style-type: none"><li>■ Tim Erickson</li><li>■ Joseph Neratko</li><li>■ Theodore Moon</li><li>■ Jeremiah Rogers</li><li>■ Molly Foster</li><li>■ Jeff Walsh</li></ul></li></ul>
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