# Shared Journeys Board Meeting January 20, 2023

Meeting was called to order at 11:30 a.m.

Members Present: Terese Beauchamp, Ashley Palen, Devone Smith, Adam Hengel

Excused: Melissa Hanson

# 1. Enrollment Updates

Current enrollment for students is 4. Ms. Smith indicated that there are a number of students who she has connected with in order to provide services who are still in the decision making process. Currently there may be two more students that are considering enrolling in May following maternity leaves.

# 2. Staffing Updates

Current teaching position is posted on WECAN with no applicants. Ms. Smith continues to serve as teacher and coordinator in her role.

#### 3. Board Member Positions

Ashley Palen has accepted the role as president, with Terese Beauchamp serving as secretary. Vice President and Treasurer positions will need to be filled as we look to build a bigger Board.

# 4. Future Board Topics

Board development, what is the role of a charter board?

Meeting was adjourned at 12.25 p.m.