**Walton Governance Board Meeting Minutes**

**April 21, 2025**

**In Attendance:**

Neysa Lee

Karen Hallacy

Suzanne Schott

Susan Thrash

Stephanie Santoro, WHS Principal

**WGB Business:**

The meeting was called to order by the Chair at 4:01 pm.

Minutes from the March 10, 2025 Governance Board meeting were approved as submitted and will be posted on the Walton Website for public review.

Karen Hallacy, Chair of the Nominating Committee, presented the Nominating Committee’s slate of candidates to replace retiring Board Members Neysa Lee and Susan Schott. The Chair determined a quorum of members were present so a vote could be taken to elect new board members. Karen Hallacy made a motion that the Board elect Yvonne Single and Seth Bruckner to the Walton Governance Board to serve a two-year term. Suzanne Schott seconded the motion.

The Chair called for a vote. Yvonne Single and Seth Bruckner were elected unanimously as Board Members of the 2025-2027 Walton Governance Board. Karen Hallacy will communicate the results of the election to all applicants and invite the new Board members to the May WGB meeting.

**Principal’s Report:**

Principal’s Report by Dr. Stephanie Santoro

* Staff/faculty allotments for the 2025-2026 have not been finalized yet. Dr. Santoro will keep the Board appraised of any developments in this area.
* Budget review. The scoreboard project will be presented to the CCSB at their next meeting. Charter Facilities Grant funds will be utilized to repaint the classroom building walls with more durable paint and to contribute to the scoreboard project. New desktop and laptop computers will be purchased to replace aging equipment in several centers in the building.
* School Strategic Plan. The draft school strategic plan has been submitted to the CCSD for approval with Smart Goals focused on Math, Literacy and Achievement in Specified Subgroups.
* Summer Bridge Program: Invitations to students that meet staff defined criteria will be extended this spring for Walton’s Summer Bridge Program.
* School Climate Survey Data for 2023-2024. Walton has received a 5-Star Climate rating. This survey includes all stakeholders including students and parents and covers a variety of topics pertinent to the Walton Learning Environment.
* The 50th Anniversary Celebration Open House on April 19 was a success. The Spring Football Game will be held on May 15 and will also highlight the 50 years of Walton football.

The meeting was adjourned by Neysa Lee. The next meeting will be held on May 12, 2025, at 4:00pm.