



William Glasser International
WGI Board MEETING 88 Minutes
Sunday, July 29th 2018 at 21:00 UTC

Zoom information: 275-698-2209

<https://zoom.us/j/2756982209>

In Attendance:

- John Cooper, Chair
- Jean Seville Suffield, Vice Chair
- Shruti Tekwani, Recording Secretary
- Kalikamurti Suich
- Stephanie Myers
- Fumiko Hamada
- Nancy Herrick

Apologies:

- Kim Olver, Executive Director
- Janet Fain Morgan, Treasurer
- Boba Lojk
- Dubravka Stijačić
- Abeer Alghais
- Jae Park

1. Approve April minutes: Jean moves to approve the April minutes in principal. Kalika seconds.

- Jean Seville Suffield 4
- Shruti Tekwani 5
- Kalikamurti Suich 4
- Stephanie Myers 4
- Fumiko Hamada 4
- Nancy Herrick 4

The April 2018 minutes were approved in principal.

2. Approve May minutes: Kalika moves to approve the May minutes in principal. Nancy seconds.

- Jean Seville Suffield 4
- Shruti Tekwani 5
- Kalikamurti Suich 4

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Stephanie Myers 4
Fumiko Hamada 5
Nancy Herrick 4

The May 2018 minutes were approved in principal.

3. Jean moves to approve the June minutes in principal. Fumiko seconds.

Jean Seville Suffield 4
Shruti Tekwani 5
Kalikamurti Suich 4
Stephanie Myers (was no present at the June meeting)
Fumiko Hamada 4
Nancy Herrick 4

The June 2018 minutes were approved in principal.

The minutes will be revisited in August to make sure that those who were not present can vote on them.

4. Financials:

- a. John brought up the idea of Denise being at meetings. It was decided in April that we want her at meetings. Jean brought up the idea that Denise would take minutes. John suggested that we talk about this at the executive meeting.
- b. Did we sell anything at the Bogota conference? Kim and Denise would know.
- c. Janet isn't present and we don't have an updated financial report.

5. Faculty Retreat in the Middle East: Abeer is doing research and will get back to us in September.

6. Quality School Teacher Program: what we talked about in June came out of Croatia. Juan Pablo also has one he has been using. At this point the program is up to every country to decide how they want to follow. They can follow what we have laid out or create one of their own. The rubric is on the WGI website. There is a question about whether it's accessible without a password. Jean also has some information based on what Juan Pablo has done in Colombia that she is willing to share.

ACTION:

1. Everyone will pool their resources together and share what they have before they meet online.
2. Those who are interested will meet and talk about resources. John, Stephanie, Jean, and Nancy. Nancy will lead this group and one of

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the goals will be to eventually have an online class people can attend in order to form a quality school teacher.

7. Different Instructors: This will be discussed during the Executive Meeting.
8. 2020 Conference: Kim is waiting on a budget from Dubravka. They are working on it and should have it in another week. Kim is not at this meeting so this will be tabled until August
9. Japanese Business Achievement: the board discussed this and revisited what was discussed in June in Bogota. Fumiko is going to investigate what might be mutually beneficial for them to be involved with WGI.
10. Action Plan: The Action Plan was originally sent on July 9th and resent during this meeting. The board reviewed it during the meeting and clarified that the action plan is included in the June board meeting minutes. Kalika explained that she was looking for the strategic plan to be put in the action plan, not the restructuring to be put into the action plan. Every task will be on the action plan. John and Kalika have taken on the task of setting up the action plan.

ACTION:

1. Kalika will fill out the action plan template.
 2. Shruti will keep “action plan” as a consistent item on future meeting agendas.
11. Conference: Jean was wondering if there is anyone on the board that is willing to work with the conference committee in Croatia. Shruti volunteered to do this in Bogota. Janet would also be valuable to do this as the treasurer. Stephanie will go through older minutes to see if the conference policy was voted on.

ACTION:

1. Kalika will send out the conference policy again so that we can vote on it in August.
 2. Shruti will put this on the Executive meeting agenda so that we can discuss what kind of presence we want on the Croatian conference committee.
 3. Janet and Shruti will work on the Croatian Conference Committee,
12. Restructuring: the board agreed to work on their items and report at the next board meeting. Boba sent an email to the board about her concerns.

ACTION: Kalika volunteered to work with Boba and Dubravka to help explain the information and get on the same page.

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13. Closure: the meeting closed at 22:35 UTC.

To keep in mind:

Future Meeting Times and Dates:

Upcoming meetings:

- a. WGI August Meeting: Sunday, August 26th at 2100 UTC
- b. WGI September Meeting: Wednesday, September 30th at 1300 UTC
- c. WGI October Meeting: Sunday, October 28th at 1300 UTC
- d. WGI November Meeting: Wednesday, November 28th at 2100 UTC
- e. WGI December Meeting: Sunday, December 30th at 2100 UTC

Future Conferences:

- a. Sibenik, Croatia in 2020 (this would be a EART conference in Croatia)

Board meetings: June 21st, 22nd, 23rd, 24th

Conference: June 25th, 26th, 27th

Faculty Day: June 28th

- b. Japan in 2022
- c. USA in 2024
- d. Australia in 2026

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John Cooper, Chair

William Glasser International, Inc.

Kim Olver, President & Executive Director
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