



Annual Board Meeting Minutes

Date: August 18, 2024

Location of Meeting: Zoom

Meeting Start Time: 1:12pm

Name of Officers:

President - Amber Crews
Vice President – Jillian Schoenherr
Secretary - Kristina Oxford
Treasurer - Jillian Schoenherr

Board Members Present: Amber Crews, Jillian Schoenherr, Kristina Oxford, Deborah Shin, Carolina Plisk, Jacquelyn Vorndran

Other Community Participants Present: Taylor Myers, Jennifer Stone

Open Meeting - Welcome

1. Current Member Intro & Positions Held
 - a. Amber - President, Co-Founder
 - i. Bachelors of English, UNC Chapel Hill
 - ii. Small Business Owner
 - iii. Breastfeed Durham, LGBTQ+ Committee Chair
 - iv. 6+ years as Forest School Facilitator
 - v. La Leche League Leader
 - b. Jillian - Treasurer, VP. Co-Founder
 - i. Masters of Business Administration with a concentration in Accounting
 - ii. 22+ years of accounting experience
 - iii. 11 years experience as successful business owner and teacher
 - iv. Prior Service Army
 - c. Kristina - Secretary, Co-Founder
2. June Emergency Meeting Minutes Approval
 - a. Jillian - **Motion made to approve the June 2024 minutes.**
 - i. Vote - Unanimous - Jillian, Amber & Kristina
3. Update on the Road So Far
 - a. The nonprofit began as Pathfinder, run by Hope Wilder, in 2017. Unfortunately they did not make it through the pandemic. In 2022, the non profit status was gifted to Eli and Jessica with Worldmakers ALC. Amber joined the Worldmakers BOD in 2023 and Jillian Joined the project in April of 2024.
 - b. In April of 2024 it was brought to light that no state or federal paperwork had been filed in almost 3 years and the program was 1 month away from losing its nonprofit status.

- c. The process to open the co-op began in May by Amber, Jillian and Kristina after an official BOD vote to make the co-op an autonomous program.
 - d. In June of 2024 (see emergency BOD meeting notes from June) both Eli and Jessica, the last members of World Makers, resigned from the board giving it over to Amber, Jillian and Kristina to do what was best with the organization, still currently Pathfinders.
 - e. In July the official paperwork was submitted to the State and IRS to officially change the name to Wildly Inclusive Learning Collective.
 - f. Since June, the by-laws and policies and procedures were officially drafted and the BOD officially adopted the pathfinder sociocratic governing structure.
4. Review of New Members - introductions
- a. Carolina Vo
 - i. Master of Physiology, UNC State and current Med student
 - ii. Bachelor of Science in Biology with Minor in Russian, UNC Chapel Hill
 - iii. UNC School of Medicine Rheumatology Interest Group – Founder and President
 - iv. American Red Cross Disaster Presentation (Creator, 2013)
 - v. Has spent many hours volunteering, including many with neurodivergent children.
 - b. Jacquelyn Vorndran
 - i. Masters Degree in Speech Language Pathology, UNC Greensboro
 - ii. Bachelor's Degree in Speech Language Pathology, UNC Greensboro
 - iii. Successful small business owner
 - iv. Holds neurodivergent training for educational and other groups
 - c. Deborah Shin
 - i. Masters of Business Administration, Yale, and current video game editor
 - ii. Also holds Bachelor of Science in Electrical Engineering, Duke; Elementary Education Certificate, Duke
 - iii. David Randall Fuller Prize for Achievement in Electrical Engineering
 - iv. Awarded 2003 Outstanding Website & 2004 Standard of Excellence for Allianz Website (Web Marketing Association)
 - v. Led internal and external agencies to concept and launch award-winning Star Wars: The Old Republic game's cinematic trailers including "Sacrifice"
 - vi. Many years experience in Homeschooling
 - d. Jenna Meehan
 - i. Master of Science in Occupational Therapy
 - ii. Bachelor of Science in Health Sciences
 - iii. Owner/ Operator of Be Me OT
 - iv. Co-leader in partnership with DPS Foundation Alliance for Equitable Disability Inclusion in Education (AED in ED)
 - v. Advisory Board Member at Northwestern University to co-create early childhood autism research that prioritizes the needs of Autistic people and their families for respect and understanding for all people.
 - vi. Community Partner Development Course - Student in certificate program presented in collaboration with NCCU and the City of Durham
 - vii. Co-Founder of All Neurotypes
 - e. Taylor Myers
 - i. Current Co-op facilitator

- ii. Has 22+ years of experience working with the neurodivergent community
- 5. Vote of New Members
 - a. Jillian - **I make a motion to vote Carolian Vo onto the Board.**
 - i. Voting: Unanimous - Amber, Jillian & Kristina.
 - b. Jillian - **I make a motion to vote Jacquelyn Vorndran onto the Board.**
 - i. Voting: Unanimous - Amber, Jillian & Kristina.
 - c. Jillian - **I make a motion to vote Deborah Shin onto the Board.**
 - i. Voting: Unanimous - Amber, Jillian & Kristina.
 - d. Jillian - **I make a motion to vote Jenna Meehan onto the Board.**
 - i. Voting: Unanimous - Amber, Jillian & Kristina.
- 6. Nominations for Exec Positions
 - a. There were no new member nominations
 - b. Jillian - **I make a motion to nominate Amber for President, Kristina for Secretary and Myself (Jillian) for VP and Treasurer.**
 - i. Voting: Unanimous - Amber, Jillian, Kristina, Deb, Carolina, Jacq
 - c. Official 24/25 Year Executive Board Positions
 - i. President - Amber Crews
 - ii. VP - Jillian Schoenherr
 - iii. Treasurer - Jillian Schoenherr
 - iv. Secretary - Kristina Oxford
- 7. Co-Op Update
 - a. We have almost full enrollment for the jr. explorers program. We can have 12 students per day for 2 facilitators with a 5:1 ratio.
 - b. There are 2 students who will be attending the program full time and will have their para's attending with them, so they are not included in the ratio count.
- 8. Fundraising Update
 - a. Donors
 - i. Segars Fencing
 - 1. Will be donating fencing for the field area in front of and beside the school to block direct access to the street
 - ii. NC Christmas Lights
 - 1. Has agreed to donate \$10,000 in Christmas lighting to the German market fundraiser.
 - iii. We have one large donor who has not only donated money, but continues to purchase items from our amazon wish list from the class.
 - b. German Market
 - i. Overview
 - ii. Sponsors
- 9. Financials
 - a. There was no saved financial data from either Pathfinder or Worldmakers when the non-profit status was given over.
 - b. The Treasurer, Jillian, has spent the last 2 months doing data entry from old receipts & bank statements to recreate the financials back to the inception of the non-profit in 2016.
 - c. Financials will be available at each meeting following this annual meeting while they are still being processed.
- 10. Future Meetings
- 11. Other Business/Community

- a. Wildlyinclusivelc.com emails are available for any board member who would like one.
12. Close Meeting
- a. Concluded at 2:06pm

Minutes taken by **Jillian Schoenherr**