Date: 3/24/2021, 6:00pm – 7:00pm Meeting Board Meeting Location Via Zoom Chair Stacy Burnett (President)

Members Present: Stacy Burnett (President), Tricia Fuller (Board member), Ed Stock (Board member), Noel Alfonso (Board Member)

Excused: Shahnaz Currim (Staff Representative)

Other Attendees: Laura Hertzler (Head of School), Stefan Linder (Associate Head of School), Heather Bonacorda (Admissions). Kristin Morgan(Business)

# Agenda Items

1. **Call to Order:** The meeting was called to orderat 6:05 pm by Stacy Burnett (President)
2. **Mission Moment:** Shahnaz Currim put together a slideshow of the children at work in the classroom during the first week back to

school.

1. **Minutes:** The minutes from 2/23/21 will be approved in the next meeting, since there was no quorum.

# Finance Committee Report: Kristin Morgan goes over the Dashboard and the Spreadsheet.

# Heather Bonacorda shares the enrolment numbers with the board.

# Fundraising Report: Stacy Burnett and Laura Hertzler share the fundraising updates. See attachment.

# Governance Report: Laura Hertzler goes over the governance committee report. The next Strategic Planning session needs to be

# postponed due to conflicts. Laura Hertzler will send out some dates to everyone to check each member’s availability.

# Head of School Report: Laura Hertzler shared the HOS report with the Board. See attachment.

1. **Call to Public**

**Meeting adjourned at 6:49 pm.**

Next Meeting Date will be 4/28/2021.Location: Via Zoom.