Date: 4/28/2021, 6:00pm – 7:00pm Meeting Board Meeting Location Via Zoom Chair Stacy Burnett (President)

Members Present: Shahnaz Currim (Staff Representative), Tricia Fuller (Board member), Ed Stock (Board member), Noel Alfonso (Board Member)

Excused: Stacy Burnett (President)

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 6:01 pm by Shahnaz Currim.
2. **Mission Moment:** Shahnaz Currim put together a slideshow of the activities the children in the different classrooms were

 involved in on Earth Day.

1. **Minutes:** Review and adopt minutes from 2/23/2020.

 Tricia Fuller makes a motion to adopt the minutes, Shahanz Currimt seconds the motion and the

 motion passes 3:0.

 Motion passes by: Tricia Fuller – Y, Shahnaz Currim - Y, Noel Alfonso –Y,

 Review and adopt minutes from 3/24/2020.

Tricia Fuller makes a motion to adopt the minutes with the proposed changes, Noel Alfonso seconds the motion and the motion passes 3:0.

 Motion passes by: Tricia Fuller – Y, Noel Alfonso –Y, Ed Stock - Y

# Finance Committee Report:

 Tricia Fuller makes the motion to approve the FY21 revised budget required by ADE due to 100th day student

 count being less than projected in the FY21 adopted budget. Shahnaz Currim seconds the motion and the motion

 passes 4:0. The Motion passes by: Tricia Fuller – Y, Shahnaz Currim – Y, Ed Stock – Y, Noel Alfonso - Y

Kristin Morgan shares information about the additional funding that Keystone received. The vote for the payback is scheduled for the next board meeting.

 Tricia Fuller makes the motion to give authority to Head of School to increase staff salaries by up to 3% for the

 2021-22 school year. Noel Alfonso seconds the motion and the motion passes 3:0.

 The motion passes by: Tricia Fuller – Y, Noel Alfonso – Y, Ed Stock - Y

 Ed Stock makes the motion to give authority to Head of School to contract with a commercial broker in compliance

 with the competitive procurement policy. Tricia Fuller seconds the motion and the motion passes 4:0.

 The motion passes by: Ed Stock – Y, Tricia Fuller – Y, Shahnaz Currim – Y, Noel Alfonso - Y

#  Kristin Morgan goes over the Dashboard and the Spreadsheet.

#

# Admissions and Marketing Report: Heather Bonaparte shares the enrolment numbers and marketing strategies with the board.

# Fundraising Report: Melissa Sutton shares the fundraising updates. See attachment.

# Governance Report: Laurel Rettle is introduced as a future new board member.

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

1. **Call to Public**

**Meeting adjourned at 7:01 pm.**

Next Meeting Date will be 5/26/2021.Location: Via Zoom.