Date: 5/04/2023, 6:00pm – 7:00pm Meeting Board Meeting Location Via Zoom Chair Noel Alfonso (President)

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

Excused: Shahnaz Currim (Staff Representative, Board Member)

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

# Agenda Items

1. **Call to Order:** The meeting was called to orderat 11:04am by Noel Alfonso (President).
2. **Call to Public** There is no public.

# Finance Committee Report:

# Noel Alfonso motions to approve the FY23 revised budget. Tricia Fuller seconds the motion and the motion passes 4 – 0.

# Motion passes by: Noel Alfonso (Y), Tricia Fuller (Y), Ed Stock (Y), Stacy Burnett (Y)

# Stacy Burnett motions to approve the FY22 Form 990 Tax Return. Tricia Fuller seconds the motion and the

# motion passes 4-0.

# Motion passes by: Stacy Burnett (Y), Tricia Fuller (Y), Noel Alfonso (Y), Ed Stock (Y)

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# Noel Alfonso motions to increase the lead teachers’ salaries by 7% for the school year 2023/24. Ticia Fuller

# seconds the motion and the motion passes 4 – 0.

# Motion passes by: Noel Alfonso (Y), Tricia Fuller (Y), Ed Stock (Y), Ed Stock (Y)

# Meeting adjourned: 11:21 am.

Next Meeting Date will be 5/31/2023 at 6:00 pmLocation: Via Zoom.