Date: 1/27/2021, 6:00pm – 7:00pm Meeting: Board Meeting Location: Via Zoom Chair: Stacy Burnett (President)

Members Present: Stacy Burnett (President), Shahnaz Currim (Staff Representative), Tricia Fuller (Member), Noel Alfonso (Member)

Excused: Ed Stock (Member)

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

# Agenda Items

1. **Call to Order:** The meeting was called to orderat 6:01 pm by Stacy Burnett (President)
2. **Mission Moment:** Shahnaz Currim presents student’s work in various classrooms at Keystone.
3. **Minutes:** Review and adopt minutes from 1/5/2021.

Tricia Fuller makes a motion to adopt minutes. Shahnaz Currim seconds the motion and the motion passes 4:0.

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

1. **Finance Committee Report:**

Kristin Morgan presents the Finance Committee Report.

**5. Fundraising Report:**

Melissa Sutton presents the Fundraising Report.

**6. Governance Report:** Shahnaz Currim presents the Governance Report.

**7. COVID Update:** Stefan Linder goes over the current COVID numbers.

8. **Head of School report:** Laura Hertzler presents the Head of School Report.

9. **Call to Public:** The public has the opportunity to address the board.

**Meeting adjourned at 7:14 pm.**

Next Meeting Date will be 2/24/2021.Location: Via Zoom.