Date: 10/25/2023, 6:00pm – 7:00pm Meeting Board Meeting Location Zoom Chair Noel Alfonso (President)

Members Present: Noel Alfonso (President), Tricia Fuller (Vice President), Jessica Jarrett (Member), Blanca Villalobos (Staff Representative), Stacy Burnett (Board Member), Ed Stock (Board Member)

Excused:

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 Noel Alfonso (President).
2. **Mission Moment:** Blanca Villalobos shared about how the school community celebrates fall on campus.
3. **Minutes: 8/23/23 Minutes:**

Tricia Fuller makes the motion to approve 8/23/23 minutes. Stacy Burnett seconds the motion and the motion passes 4 -0.

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

**9/27/23 Minutes:**

Tricia Fuller makes the motion to approve 9/27/23 minutes. Noel Alfonso seconds the motion and the motion passes 4 -0.

Motion passes by: Tricia Fuller (Y), Noel Alfonso (Y), Jessica Jarrett (Y), Blanca Villalobos (Y)

1. **Call to Public:** None

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

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# Admissions and Marketing Report: Heather Bonacorda presents the Admissions and Marketing Report.

# Fundraising Committee Report: Laura Hertzler presents the Fundraising Committee Report in Melissa Sutton’s absence.

# Head of School Report: Laura Hertzler presents the Head of School Report and gives a Strategic Plan update.

# Meeting adjourned: 6:58 pm.

# Next Meeting Date will be 11/29/2023 at 6:00 pm Location: Keystone Montessori School.