Date: 11/30/2022, 6:00pm – 8:00pm Meeting: Board Meeting Location: Via Zoom Chair: Stacy Burnett (President)

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

Absent: Laurel Rettle (Member)

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

# 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 a PowerPoint on Elementary Community Service programs.
3. **Minutes: 10/26/22 Minutes:**

Stacy Burnett makes a motion to approve the 10/26/22 minutes. Tricia Fuller seconds the motion and the motion passes 4-0.

Motion passes by: Stacy Burnett (Y), Noel Alfonso (Y), Tricia Fuller (Y), Shahnaz Currim (Y)

1. **Call to Public:** No call to public.
2. **Finance Committee Report:**

Kristin Morgan presents the Finance Committee Report.

Tricia Fuller makes a motion to approve the FY22 Audit Report & Compliance. Noel Alfonso seconds the motion and the motion passes 5-0.

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

1. **Admissions & Marketing Report:**

Heather Bonacorda presents the Admissions & Marketing Report.

1. **Fundraising Committee Report:**

Melissa Sutton presents the Fundraising Committee Report.

1. **Governance Committee Report:**

Laura Hertzler presents the Governance Committee Report.

Stacy Burnett makes a motion to nominate Noel Alfonso for Board President. Tricia Fuller seconds the motion and the motion passes 4-0.

Motion passes by: Stacy Burnett (Y), Tricia Fuller (Y), Ed Stock (Y), Shahnaz Currim (Y)

Abstentions: Noel Alfonso

Stacy Burnett makes a motion to nominate Tricia Fuller for Board Vice President. Noel Alfonso seconds the motion and the motion passes 4-0.

Motion passes by: Stacy Burnett (Y), Noel Alfonso (Y), Ed Stock (Y), Shahnaz Currim (Y)

Abstentions: Tricia Fuller

1. **Head of School Report:** Laura Hertzler presents the Head of School Report.
2. **The meeting adjourns at** 7**:**02 pm.

Next Meeting Date will be 1/25/23 at 6:00 pm.Location: Via Zoom.