Date: 2/22/23, 6:00pm – 8:00pm Meeting: Board Meeting Location: Via Zoom Chair: Noel Alfonso (President)

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

Shahnaz Currim (Staff Representative)

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 6:04 pm by Noel Alfonso (President).
2. **Mission Moment:** Shahnaz Currim presents a PowerPoint on Keystone February events.
3. **Minutes: 1/25/23 Minutes:**

Tricia Fuller makes a motion to approve the 1/25/23 minutes. Noel Alfonso seconds the motion and the motion passes 5-0.

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

1. **Call to Public:** Noel Alfonso makes a call to public.
2. **Finance Committee Report:**

Kristin Morgan presents the Finance Committee Report.

1. **Admissions & Marketing Report:**

Heather Bonacorda presents the Admissions & Marketing Report.

1. **Fundraising Committee Report:**

Melissa Sutton presents the Fundraising Committee Report.

1. **Head of School Report:** Laura Hertzler presents the Head of School Report.

1. **The meeting adjourns at 6:56** pm.

Next Meeting Date will be 3/22/23 at 6:00 pm.Location: Via Zoom.