Date: 5/25/2022, 7:00pm – 8:00pm Meeting: Board Meeting Location: Via Zoom Chair: Stacy Burnett (President)

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

 Absent: Tricia Fuller (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 7:02 pm by Stacy Burnett (President)
2. **Mission Moment:** Shahnaz Currim presents a power point highlighting classroom Year End Trips.

1. **Minutes:** Stacy Burnett makes a motion to approve the 3/26/22 minutes. Shahnaz Currim seconds the motion and the motion passes 4-0.

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

 Stacy Burnett makes a motion to approve the 4/27/22 minutes. Shahnaz Currim seconds the motion and the motion passes 3-0.

Motion passes by: Stacy Burnett (Y), Laurel Rettle (Y), Shahnaz Currim (Y).

 Stacy Burnett makes a motion to approve the 5/3//22 minutes. Shahnaz Currim seconds the motion and the motion passes 4-0.

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

1. **Call to Public:** No 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. **Meeting adjourned at 7:56 pm.**

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