Date: 5/3/2022, 6:00pm – 7:00pm 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)

# Agenda Items

1. **Call to Order:** The meeting was called to orderat 6:06 pm by Stacy Burnett (President)
2. **Call to Public:** Stacy Burnett makes a call to public.
3. **Review and approve proposed salary increase:**

Laura Hertzler and Kristin Morgan presented the 2022/23 expected increases in revenue and proposed salary increase for consideration and approval.

Tricia Fuller makes a motion to approve the 2022/23 proposed salary increase of 2.5%. Ed Stock seconds the motion and the motion passes 4-0.

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

Abstentions: Shahnaz Currim

1. **Meeting adjourned at 6:16 pm.**

Next Meeting Date will be 5/25/22 at 6:00 pm.Location: Via Zoom.