Date: 6/27/2023, 11:30pm – 12:30pm Meeting Board Meeting Location Via Zoom Chair Noel Alfonso (President)

Members Present: Noel Alfonso (President), Tricia Fuller (Vice President), Stacy Burnett (Board Member)

Excused: Ed Stock (Board Member),

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 11:32 am by Noel Alfonso (President).
2. **Minutes** No quorum to approve meeting notes for 6/7/23.
3. **Call to Public** There is no public.

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

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#  Noel Alfonso makes the motion to approve the proposed increase in employee stipend of a maximum of $92.59

#  for the employees who are enrolled in a medical, dental, and/or vision plan. Tricia Fuller seconds the motion

#  and the motion passes 3-0.

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

#  Noel Alfonso makes the motion to approve the proposed FY24 Budget. Tricia Fuller seconds the motion and the

#  motion passes 3-0.

#  Motion passes by: Noel Alfonso (Y), Tricia fuller (Y), Stacy Burnett (Y)

# 5. Executive Session: Stacy Burnett motions to go into executive session. Noel Alfonso seconds the motion and the motion passes 3-0.

Motion passes by: Stacy Burnett (Y), Noel Alfonso (Y), Tricia fuller (Y)

The executive session starts at 12:01 pm.

 The executive session ends at 12:06 pm.

# 6. Admissions and Marketing Report: Heather Bonacorda presents the enrollment and marketing report.

# 7. Head of School Report and Governance: Laura Hertzler presents the Head of School report.

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# 9. Meeting adjourned: 12:25 pm.

Next Meeting Date will be 7/12/2023 at 6:00 pmLocation: Via Zoom.