Date: 4/26/2023, 6:00pm – 7:00pm Meeting Board Meeting Location Via Zoom Chair Noel Alfonso (President)

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

Excused: Shahnaz Currim (Staff Representative, 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 6:02 pm by Noel Alfonso (President).
2. **Mission Moment:** Shahnaz Currim had prepared a slideshow showing the workings in our Agaves classroom.
3. **Minutes 3/22/23 Minutes:**

Tricia Fuller makes a motion to approve the 3/22/23 minutes. Stacy Burnett seconds the motion and the motion passes 4-0.

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

**3/29/23 Minutes:**

Noel Alfonso makes the motion to approve 3/29/23 minutes. Tricia Fuller seconds the motion and the motion passes 3 -0.

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

1. **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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#  Tricia Fuller motions to increase the staff salaries by 5% for the school year 2023/24. Stacy Burnett seconds the

#  motion and the motion passes 4 – 0.

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

# Miscellaneous Business: Tricia Fuller motions to approve the resignation of the board member Laural Rettle. Stacy Burnett seconds the

#  motion and the motion passes 4 – 0.

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

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

# Fundraising Committee Report: Laura Hertzler presents the fundraising committee report.

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

# Meeting adjourned: 7:03 pm.

Next Meeting Date will be 5/31/2023 at 6:00 pmLocation: Via Zoom.