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

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

Excused: Shahnaz Currim (Staff Representative, Board Member), Tricia Fuller (Vice President),

Other Attendees: Laura Hertzler (Head of School), Stefan Linder (Associate Head of School), Heather Bonacorda (Admissions). Kristin Morgan (Business), Melissa Sutton (Fundraising)

# Agenda Items

1. **Call to Order:** The meeting was called to orderat 6:05 pm by Noel Alfonso (President).
2. **Minutes 4/26/23 Minutes:**

Noel Alfonso makes a motion to approve the 4/26/23 minutes. Stacy Burnett seconds the motion and the motion passes 3-0.

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

**5/04/23 Minutes:**

Ed Stock makes the motion to approve 5/04/23 minutes. Noel Alfonso seconds the motion and the motion passes 3 -0.

Motion passes by: Ed Stock (Y), Noel Alfonso (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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#  Kristin Morgan shares the information about the Employee Retention Credit that we received.

#  KB Benefits explains the Employee Health Benefit changes for the year 2023/24.

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

# 6. Fundraising Committee Report: Melissa Sutton presents the fundraising committee report.

# 7. Head of School Report and Governance:

#  Stacy Burnett motions to accept the resignation of the staff representative Shahnaz Currim from the board. Noel

#  Alfonso seconds the motion and the motion passes 3-0.

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

# 8. Executive Session: Noel Alfonso motions to go into executive session. Ed Stock seconds the motion and the motion passes 3-0.

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

The executive session starts at 7:11 pm.

 The executive session ends at 7:26 pm.

# Meeting adjourned: 7:27 pm.

Next Meeting Date will be 6/28/2023 at 6:00 pmLocation: Via Zoom.