Date: 6/22/2022, 6:00pm – 7:00pm Meeting Board Meeting Location Via Zoom Chair Stacy Burnett (President)

Members Present: Stacy Burnett (President), Tricia Fuller (Board Member), Shahnaz Currim (Staff Representative), Laurel Rettle (Board Member)

Excused: Ed Stock (Board member), Noel Alfonso (Board Member)

Other Attendees: Laura Hertzler (Head of School), Stefan Linder (Associate Head of School), Heather Bonacorda (Admissions & Marketing), Kristin Morgan (Business)

# Agenda Items

1. **Call to Order:** The meeting was called to orderat 6:01 pm by Stacy Burnett (President)
2. **Call to Public:**

# Finance Committee Report: Kristin Morgan reviewed the Dashboard and Cash Flow Spreadsheet. Kristin Morgan explained

# items from the proposed budget. Tricia Fuller made the motion to approve the Proposed Budget FY2023. Stacy Burnett seconds and the motion passed 4:0. Motion passed by: Stacy Burnett (Y), Laurel Rettle (Y), Tricia Fuller (Y), Shahnaz Currim (Y)

# Admissions and Marketing Report: Heather Bonacorda reviewed the Admissions & Marketing report. See attached file.

# Head of School Report: Laura Hertzler shared Strategic Plan updates.

# Executive Session: Executive Session was called to order at 6:52 pm and adjourned at 6:55 pm

# Meeting Adjourned: The meeting was adjourned by Stacy Burnett at 6:56 pm

Next Meeting is scheduled for 7/7/22 at 6:00 pm via Zoom