Date: 1/25/23, 6:00pm – 8:00pm Meeting: Board Meeting Location: Via Zoom Chair: Noel Alfonso (President)

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

Shahnaz Currim (Staff Representative)

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

# Agenda Items

1. **Call to Order:** The meeting was called to orderat 6:01 pm by Noel Alfonso (President).
2. **Mission Moment:** Shahnaz Currim presents a PowerPoint on the Elementary Mercado.
3. **Minutes: 11/30/22 Minutes:**

Tricia Fuller makes a motion to approve the 11/30/22 minutes. Stacy Burnett seconds the motion and the motion passes 5-0.

Motion passes by: Stacy Burnett (Y), Noel Alfonso (Y), Tricia Fuller (Y), Ed Stock (Y), Shahnaz Currim (Y), Laurel Rettle (abstains)

1. **Call to Public:** No call to public.
2. **Finance Committee Report:**

Kristin Morgan presents the Finance Committee Report.

Tricia Fuller makes a motion to approve a $20 increase for the Toddler and Children’s House registration fee, 4% tuition increase for the Toddler and Children’s House communities, and a 6% increase for Upper Elementary & Adolescent Trip & Travel Fees. Stacy Burnett seconds the motion and the motion passes 6-0.

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

1. **Admissions & Marketing Report:**

Heather Bonacorda presents the Admissions & Marketing Report.

1. **Fundraising Committee Report:**

Melissa Sutton presents the Fundraising Committee Report.

1. **Head of School Report:** Laura Hertzler presents the Head of School Report.
2. **Mini Board Retreat in March:**

Noel Alfonso proposed a mini board retreat in March.

1. **The meeting adjourns at 7:**09 pm.

Next Meeting Date will be 2/22/23 at 6:00 pm.Location: Via Zoom.