Date: 2/23/2022, 6:00pm – 7:00pm Meeting: Board Meeting Location: Via Zoom Chair: Stacy Burnett (President)

Members Present: Stacy Burnett (President), Noel Alfonso (Member), Tricia Fuller (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 Stacy Burnett (President)
2. **Mission Moment:** Shahnaz Currim presented a power point showing how Keystone students celebrated Arizona’s birthday.

1. **Minutes:** Tricia Fuller makes a motion to approve the 1/26/22 minutes. Stacy Burnett seconds the motion and the motion passes 5-0.

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

1. **Call to Public:** Stacy Burnett makes a call to public.
2. **COVID Update:** Stefan Linder presents the COVID Update. Laura Hertzler proposes a revision to the current mask policy.

Stacy Burnett makes a motion to approve the revisions to the current mask policy. Laurel Rettle seconds the motion and the motion passes 5-0.

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

1. **Finance Committee Report:**

Kristin Morgan presents the Finance Committee Report.

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.

1. **Strategic Planning:** Laura Hertzler discusses Strategic Planning.
2. **Miscellaneous:** Laura Hertzler presents the CIPA policy.

Tricia Fuller makes a motion to approve the CIPA policy. Noel Alfonso seconds the motion and the motion passes 6-0.

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

1. **Meeting adjourned at 7:10**

Next Meeting Date will be 3/23/22 at 6:00 pm.Location: Via Zoom.