Date: 3/22/23, 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 Making of an Upper Elementary Play.
3. **Minutes: 2/22/23 Minutes:**

Noel Alfonso makes a motion to approve the 2/22/23 minutes. Shahnaz Currim seconds the motion and the motion passes 6-0.

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

1. **Call to Public:** There is no call to public.
2. **Finance Committee Report:**

Kristin Morgan presents the Finance Committee Report.

1. **Child Find Policy & Procedures:**

Stefan Linder presents the Updated “Child Find” Policy and Procedures.

Noel Alfonso makes a motion to approve the updated Child Find Policy and Procedures. Ed Stock seconds the motion and the motion passes 6-0.

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

1. **The meeting adjourns at 6:58** **pm.**

Next Meeting Date will be 4/26/23 at 6:00 pm.Location: Via Zoom.