Date: 3/26/2022, 9:00am – 11:00am 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)

Absent: Laurel Rettle

Other Attendees: Laura Hertzler (Head of School), Stefan Linder (Associate Head of School), Heather Bonacorda (Admissions), Kelly Rawlings (Consultant)

# Agenda Items

1. **Call to Order:** The meeting was called to orderat 9:01 by Stacy Burnett (President)

1. **Strategic Planning:** Kelly Rawlings goes over the Strategic Planning Roadmap and next steps are discussed.
2. **Meeting adjourned at 11:05.**

Next Meeting Date will be 4/27/22 at 6:00 pm.Location: Via Zoom.