

**Board of Trustees Meeting – via Zoom
September 30, 2021 MINUTES – Open Session**

Meeting called to order at: 6:00 p.m.

Trustees in attendance: Peter Ashley; Matthew Champion, *Past-President*; Erin Corcoran; Ansley Covey; Angie Deane; Justin Dunnem, *President*; Annie Geary; Jen LaPrad, *President-Elect*; Kiara Moore; Rabia Shariff and Donna Voor, *Secretary*

Staff/Faculty in attendance: Kim Bosworth, *Director of Admissions*; Matt Jun, *Director of Finance*; and Randy Kelly, *Head of School*

Guests in attendance: n/a

Trustees Absent: Jeff Miars, *Treasurer*

The 2021-22 Officers were read for the minutes having been voted on in closed session in May, 2021, and are as follows:

- Justin Dunnem – President
- Jen LaPrad – President-Elect
- Matt Champion – Past-President
- Jeff Miars – Treasurer
- Donna Voor – Secretary

Introductions and greetings were made. Matt Champion mentioned that he and Annie Geary will be looking at amending the by-laws to make provisions in term limits for those Trustees who are approved as members mid-school year.

Minutes from the May 26, 2021, Open Session meeting were unanimously approved.

COMMITTEE REPORTS

Committee on Trustees: No report

Finance Committee: Moved to Closed Session

Facilities/Technology Committee: This committee will meet in October to review the driveway project and projects that were not completed over the summer. Randy Kelly read through the Facilities Updates from his Head of School report.

Advancement/Marketing Committee: This committee will meet on Monday, November 4th, consisting of Angie Deane, Chair; and Annie Geary. Various trustees have met with Chad Crabtree, Director of Recruitment and Development.

OLD BUSINESS

- Pandemic Plan – Randy reviewed protocol regarding the closing of classrooms for primary exposure.
- Strategic Plan – Matt and Annie have worked on the strategic plan throughout the summer and will be ready to give a report at the October meeting.
- Fall Frolic – There will be discussion about rekindling the Fall Frolic and possibly transforming it into a “Spring” Frolic.

NEW BUSINESS

- Head of School Report – Moved to Closed Session
- Student Social Media Use Discussion
 - When students are logged into TMA’s network, we can monitor what they do online. Student cell phone use is not permitted, even in Junior High.
 - JH students screened “Social Dilemma” with Mr. Brach in their Technology class.
 - Ansley Covey suggested that this education should start a lot younger and that parent education is key. The school can play a big role.
 - Angie asked that the Technology curriculum be shared with parents.
 - Matt suggested that a committee be organized, similar to the former Science Curriculum committee, to create a Technology curriculum. Randy will share the current Technology curriculum and go from there.
 - Angie suggests having a parent/child screening of “Social Dilemma” and then a discussion of the Technology curriculum.
- BOT Committee Assignments – Will be posted to Slack next week.

Motion to adjourn to Closed Session.

Adjourned to Closed Session at: 7:08 p.m.

Next meeting: Thursday, November 4, 2021 at 6:00 p.m.