

**Board of Trustees Meeting**  
**October 27, 2022 MINUTES – Open Session**

**Meeting called to order at:** 6:03 p.m.

**Trustees in attendance:** Peter Ashley; Matt Champion; Erin Corcoran, *President Elect*; Ansley Covey; Angie Deane; Justin Dunnem, *Past President*; Corey Hurcomb; Jen LaPrad, *President*; Katharine Lyvers; Jeff Miars, *Treasurer*; Kiara Moore, *Secretary*; and Julia Sama

**Staff/Faculty in attendance:** Randy Kelly, *Head of School*; Matt Jun, *Director of Finance*; Kathy Kolata, *UE Teacher/Elem & JH Division Chair*; Laney Smous, *Director of Community Relations*; and Kim Bosworth, *Director of Admissions*

**Guests in attendance:** Oliver Fausto, Kristi Gouker and Sofia Benavente Gutierrez

**Trustees Absent:** Rabia Shariff

**Minutes** from the September 29, 2022, Open Session meeting were unanimously approved.

## **COMMITTEE REPORTS**

**Facilities Committee:** Matt Champion reviewed the following:

- Security Upgrades
- Roof Damage
- Driveway Repairs

**Committee on Trustees:** Jennifer LaPrad reviewed the updates to the Board Manual and By-Laws.

- **MOTION** to approve the updates to the Board Manual and By-Laws was unanimously approved.

**Advancement Committee:** Angie Deane reviewed the following:

- Fall Frolic
  - 78 Runners registered so far
  - Nearly \$7k raised through Sponsors and Registrations
- Giving Tuesday funds will go towards Security Updates

**Motion to adjourn to Closed Session.**

**Adjourned to Closed Session at 6:45 p.m.**

**Next meeting:** Thursday, December 8th, 2022 at 6:00 p.m.