

**Board of Trustees Meeting – via Zoom
November 4, 2021 MINUTES – Open Session**

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

Trustees in attendance: Peter Ashley; Matt Champion, *Past-President*; Erin Corcoran; Ansley Covey; Angie Deane; Justin Dunnem, *President*; Annie Geary; Jen LaPrad, *President-Elect*; Jeff Miars, *Treasurer*; Kiara Moore; 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: Rabia Shariff

Minutes from the September 30, 2021, Open Session meeting were unanimously approved with the following edit:

- Ramona Kim is not a member of the Advancement Committee

COMMITTEE REPORTS

Committee on Trustees: No report

Finance Committee: Moved to Closed Session

Facilities/Technology Committee: This committee will meet on Thursday to review winter break projects. Randy mentioned his meeting with Bill Lamie of Alliance Architects to begin thinking through a feasibility study for an update and expansion of campus facilities.

Advancement/Marketing Committee: This committee will meet soon to discuss how to support Chad and Laney with #Giving Tuesday.

OLD BUSINESS

N/A

NEW BUSINESS

- Covid vaccine approval for 5-11 year olds
 - Justin hopes to have enough interest to hold a vaccine clinic at TMA.

Motion to adjourn to Closed Session.

Adjourned to Closed Session at: 6:35 p.m.

Next meeting: Thursday, December 2, 2021 at 6:00 p.m.