

**Board of Trustees Meeting – via Zoom  
March 24, 2022 MINUTES – Open Session**

**Meeting called to order at:** 7:04 p.m.

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

**Staff/Faculty in attendance:** Randy Kelly, *Head of School*; Matt Jun, *Director of Finance*; Chad Crabtree, *Director of Development and Recruitment*; Kim Bosworth, *Director of Admissions*; Chris Brach, *IT Coordinator/Technology and Engineering Teacher*

**Guests in attendance:** n/a

**Trustees Absent:** Angie Deane; Rabia Shariff; and Donna Voor, *Secretary*

**Minutes** from the February 24, 2022, Open Session meeting were unanimously approved.

## **COMMITTEE REPORTS**

**Committee on Trustees:** Moved to Closed Session

**Finance Committee:** Moved to Closed Session

### **Facilities/Technology Committee:**

- West Parking lot - It's been recommended that the repaving be delayed by one year in hopes that oil (used to manufacture asphalt) prices will decrease
- Room 102 – Over the summer, wallpaper will be stripped, drywall will be repaired and it will be repainted

### **Advancement/Marketing Committee:**

- Bid High and Bid Often at the upcoming Windfall Gala!
- Thank you to the Board Members for donating dessert items for the Dessert Dash at the event

## **OLD BUSINESS**

- COVID-19 Update – It was recommended, based on current statistics, to keep face masks required for at least two more weeks, then reevaluating for the elementary building
- Strategic Plan – No Update – will revisit in April

## **NEW BUSINESS**

- Parent Education Night re: Safety – It was suggested that the TMA community, staff/faculty and parents, would benefit from hearing directly from the Fire Marshall regarding fire safety.
- TMA Alumni Form – Please share the link to the alumni information form on our website. The more alumni information we have, the better.
- Staff Survey – This will be sent out to all staff/faculty on April 11<sup>th</sup>.

**Motion to adjourn to Closed Session.**

**Adjourned to Closed Session at 7:57 p.m.**

**Next meeting:** Thursday, April 28, 2022 at 7:00 p.m.