

**Board of Trustees Meeting**  
**March 23, 2023 MINUTES – Open Session**

**Meeting called to order at:** 6:06 p.m.

**Trustees in attendance:** Matt Champion; Erin Corcoran, *President Elect*; Angie Deane; Justin Dunnem, *Past President*; Corey Hurcomb; Jen LaPrad, *President*; and Katharine Lyvers

**Staff/Faculty in attendance:** Randy Kelly, *Head of School*; Matt Jun, *Director of Finance*; Laney Smous, *Director of Community Relations*; Kathy Kolata, *UE Teacher and UE/JH Division Chair*; and Hedy De Nolf, *EC Division Chair*

**Guests in attendance:** n/a

**Trustees Absent:** Peter Ashley; Ansley Covey; Jeff Miars, *Treasurer*; Kiara Moore, *Secretary*; Julia Sama and Rabia Shariff

**Minutes** from the February 16, 2023, Open Session meeting were unanimously approved.

## **COMMITTEE REPORTS**

**Facilities Committee:** Matt Champion reported that the committee will meet next week to discuss the big summer projects.

**Advancement Committee:** Angie Deane and Laney Smous reported the following:

- Windfall
  - Approx. 200 tickets have been sold
  - Currently raised \$19k in sponsorships

**Safety Committee:** Corey Hurcomb reported the following:

- The committee is evaluating options for window shades per the recommendations from the subject matter experts that toured the school.
- Access badges will be purchased and the new system put into place this summer thanks to some of the Windfall Fund The Need proceeds.

**New Business:**

- Board Member Renewals
  - It was discussed that Jeff Miars, Matt Champion and Justin Dunnem will be stepping down at the end of this school year. Jen LaPrad asked members to let her know if they are interested in any open roles.
  
- Staff Feedback
  - Kathy Kolata and Hedy De Nolf described their roles as Division Chairs and they will report any staff feedback at monthly BOT meetings.

**Motion to adjourn to Closed Session.**

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

**Next meeting:** Wednesday, May 3, 2023 at 6:00 p.m.