

**Board of Trustees Meeting – via Zoom
April 28, 2022 MINUTES – Open Session**

Meeting called to order at: 7:09 p.m.

Trustees in attendance: Matt Champion, *Past-President*; Erin Corcoran; Angie Deane; Justin Dunnem, *President*; Jen LaPrad, *President-Elect*; Katharine Lyvers; Jeff Miars, *Treasurer*; Kiara Moore; and Donna Voor, *Secretary*

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

Guests in attendance: n/a

Trustees Absent: Peter Ashley; Ansley Covey; Annie Geary; and Rabia Shariff

Minutes from the March 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:

- Matt Champion gave a review of recent and upcoming projects. There will be a Facilities Committee walk-thru the first week of May.

Advancement/Marketing Committee:

- Angie Deane gave a Windfall update. Final #'s should be available next week.
- The committee met earlier this week and discussed future donor appreciation events, new family events and Fall Frolic.

OLD BUSINESS

- COVID-19 Update – We have now gone mask optional on campus as of April 14, 2022.
- Strategic Plan – Was sent to BOT members. Will be voted on in closed session.
- Staff Survey – Will be emailed to all staff members and discussed at the May meeting.

NEW BUSINESS

- N/A

Motion to adjourn to Closed Session.

Adjourned to Closed Session at 8:00 p.m.

Next meeting: Thursday, May 26, 2022 at 7:00 p.m.