

Board of Trustees Meeting
May 3, 2023 MINUTES – Open Session

Meeting called to order at: 6:04 p.m.

Trustees in attendance: Erin Corcoran, *President Elect*; Ansley Covey; 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*; Laney Smous, *Director of Community Relations*; Kathy Kolata, *UE Teacher and UE/JH Division Chair*; and Kim Bosworth, *Director of Admissions*

Guests in attendance: Dana Goldberg

Trustees Absent: Matt Champion and Angie Deane

Minutes from the March 23, 2023, Open Session meeting were unanimously approved.

COMMITTEE REPORTS

Facilities Committee: No report in Matt Champion's absence

Advancement Committee: Julia Sama reported the following:

- The next committee meeting is May 23rd
- Windfall
 - Awaiting final #'s from Chad Crabtree, Director of Advancement

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.
- Upon Finance Committee approval, access badges will be purchased and the new system put into place this summer thanks to some of the Windfall Fund The Need proceeds.
- The committee will be reviewing and updating TMA's current Safety Plan

Staff Feedback: Kathy Kolata reported the following:

- The elementary and junior high teachers and assistants are currently completing self-evaluations and she will be meeting with each of them.
- The elementary cultural night was a great success.
- Please join us for the 5th year history play on May 26th

New Business:

- Sofia Gutierrez will give a Spanish Immersion overview at the next meeting.
- Jen LaPrad announced that Peter Ashley and Rabia Shariff have both resigned from the board effective immediately.

Motion to adjourn to Closed Session.

Adjourned to Closed Session at 6:15 p.m.

Next meeting: Thursday, May 25, 2023 at 6:00 p.m.