

**Board of Trustees Meeting**  
**June 23, 2022 MINUTES – Open Session**

**Meeting called to order at:** 6:15 p.m.

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

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

**Guests in attendance:** n/a

**Trustees Absent:** Peter Ashley; and Rabia Shariff

**Minutes** from the May 26, 2022, Open Session meeting were unanimously approved.

## **COMMITTEE REPORTS**

### **Committee on Trustees:**

- Annie Geary presented the 2022-23 slate of officers as follows:
  - Jen LaPrad, President
  - Erin Corcoran, President Elect
  - Justin Dunnem, Past Pres.
  - Jeff Miars, Treasurer
  - Kiara Moore, Secretary

**MOTION** was made and seconded to approve the 2022-23 Slate of Officers as presented. All members present were in favor and the motion passed.

New members Corey Hurcomb and Julia Sama were recognized and welcomed.

**Motion to adjourn to Closed Session.**

**Adjourned to Closed Session at 6:32 p.m.**

**Next meeting:** Thursday, September 29, 2022 at 6:00 p.m.