

**Board of Trustees Meeting**  
**April 24, 2019 MINUTES**

**Meeting called to order at:** 7:07 p.m.

**Members in attendance:** Salvador Aguinaga; Matthew Champion, *President-Elect*; Lauren Cressy Dunbar; Annie Geary, *President*; Jeff Miars; Doug Morris, *Past-President*; Rachel Novick; and Donna Voor, *Secretary*

**Staff/Faculty in attendance:** Kim Bosworth, *Admissions Coordinator*; Susan Finster, *Assistant HOS for Finance & Operations*; and Randy Kelly, *Head of School*

**Guests in attendance:** n/a

**Absent:** Julia Kanczuzewski, *Treasurer*; Ramona Kim; Rabia Shariff; and Dena Williams

**Minutes** from the February 27, 2019, Open Session meeting were unanimously approved

**Head of School Report** – Randy Kelly reviewed a written report highlighting the following:

- Enrollment Update
- Student Retention History
- General Updates
- Admissions Report

**Advancement/Marketing Committee Report** – Lauren Cressy Dunbar reviewed a written report highlighting the following:

- Windfall
- Annual Giving/SGO
- Spring Fundraiser
- Future TMA Community Events

**Committee on Trustees Report** – No written report. Matt Champion reported on the following:

- Betsy Fulnecky has resigned her position on the Board effective March 19, 2019.
- A new board member will be proposed soon. Matt will email the information.

**Facilities/Technology Committee** – Sal Aguinaga reviewed a written report highlighting the following:

- Minutes of April 11<sup>th</sup> Finance Committee Meeting
- Facilities Project List

**Science Curriculum ad hoc Committee** – No written report. Rachel Novick reported on the following:

- Committee Members
  - Rachel Novick, Chair
  - Phil Sakimoto
  - Patty Champion
  - Amanda Serenevy
  - Susan Disch
- Committee has met once a week for the past couple of months.
- Interviewed all TMA Elementary and JH teachers asking ‘What works?’ and ‘What should change?’
- Phil interviewed local high school science teachers asking ‘What do kids need to know coming in?’
- Committee’s five guiding principles:
  - Experiential Learning
  - Students as Citizen Scientists
  - Quantitative Science
  - Science with Nature
- Committee hopes to wrap up in the next couple weeks and hand their report off to Randy.

**Questions/Comments/Concerns** – n/a

**Announcements** – May meeting will be moved to 5:30 p.m.

**Motion to adjourn.**

**Adjourned to Closed Session at:** 8:03 p.m.

**Next meeting:** Wednesday, May 22, 2019 at 5:30 p.m.