



Board of Trustees Meeting

January 29, 2020 MINUTES

Meeting Called to Order at: 7:51pm

Members Present: Salvador Aguinaga; Matthew Champion, *President*; Lauren Cressy Dunbar; Justin Dunnem, *President Elect*; Annie Geary, *Past President*; Ramona Kim; Jeff Miars; Rachel Novick; Rabia Shariff; and Donna Voor, *Secretary*

Staff/ Faculty in Attendance: No Staff/Faculty members present

Guests in Attendance: Kristi Gouker

Members Absent: Julia Kanczuzewski, *Treasurer*; and Dena Williams

Minutes: Open Session Minutes from December 4, 2019 Board Meeting reviewed. Minutes were unanimously approved.

Head of School Report: Randy was attending the Junior High Information Night therefore unable to be present at the meeting. No report provided. Matthew Champion, Board President, provided a verbal report highlighting the following:

- Playground
- Website
- Parking Lot Concerns, consulting firm hired to analyze the Early Childhood drop off/pick up area
- Junior High Education Night and Math Night

Committee Reports:

Finance Committee: Moved to Closed Session.

Facilities/Technology Committee: Postponed to February meeting.

Advancement/ Marketing Committee: Full report postponed to February meeting. Hopeful that Hannah Couch can attend in order to provide Windfall update. However, Matt Champion presented the following:

- Asked all Board Members to review the Strategic Plan posted on Slack within the next 2 weeks. This is a 3-4 year plan.
- Curriculum posting on the website was discussed.
- Grant proposals and writing was discussed.

Committee on Trustees: Recruitment addressed. New prospect discussed. Prospect agreed to consider board membership but requested to postpone 1 year.

New Business:

- Suggestion to offer Conversation nights with the HOS and the community
- PTO New System - concern there is a lack of fundraising at present and volunteerism remains down.
- Use Scrip – a great benefit for the school.

Motion to Adjourn:

Adjourned to Closed Session at: 8:59 p.m.

Next Meeting: Wednesday, February 26, 2020, at 6:30 p.m.