

**Board of Trustees Meeting – via Zoom
June 10, 2020 MINUTES**

Meeting called to order at: 6:00 p.m.

Members in attendance: Matthew Champion, *President*; Lauren Cressy Dunbar; Justin Dunnem, *President-Elect*; Annie Geary, *Past-President*; Julia Kanczuzewski, *Treasurer*; Ramona Kim; Jeff Miars; Rachel Novick; Rabia Shariff; and Donna Voor, *Secretary*

Staff/Faculty in attendance: Kim Bosworth, *Director of Admissions*; and Randy Kelly, *Head of School*

Guests in attendance: n/a

Members Absent: Salvador Aguinaga; and Dena Williams

Minutes from the April 29, 2020, Open Session meeting were unanimously approved.

Head of School Report: Moved to Closed Session

COMMITTEE REPORTS

Finance Committee: Moved to Closed Session.

Facilities/Technology Committee: Minutes from the 6/2/2020 Facilities meeting were reviewed.

Advancement/Marketing Committee: No report.

Committee on Trustees: No report.

Motion to adjourn.

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

Next meeting: TBD