

**Board of Trustees Meeting
May 22, 2019 MINUTES**

Meeting called to order at: 5:40 p.m.

Members in attendance: Salvador Aguinaga; Matthew Champion, *President-Elect*; Lauren Cressy Dunbar; Annie Geary, *President*; Julia Kanczuzewski, *Treasurer*; Ramona Kim; Doug Morris, *Past-President*; Rabia Shariff; Donna Voor, *Secretary*; and Dena Williams

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: Jeff Miars and Rachel Novick

Minutes from the April 24, 2019, Open Session meeting were unanimously approved with noted edits.

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

- Enrollment Update
- General Updates
 - Development
 - Marketing
 - Playground/Rain Garden
 - Staffing
 - Curriculum
 - Parent Network
- Admissions Report

Advancement/Marketing Committee – No report

Committee on Trustees – No report

Facilities/Technology Committee – No report

Questions/Comments/Concerns – n/a

Announcements – Upcoming events:

Donor Volunteer Night – Thurs. 5/30

Prospective Family Open House – Sun. 6/2

Kindergarten Recognition – Wed. 6/5

8th Grade Graduation – Wed. 6/5

Doug Morris was recognized for his years of service.

Motion to adjourn.

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

Next meeting: n/a