

Meeting date: May 23, 2017, Board of Directors Meeting Minutes

Call to order: 6:18 pm

In Attendance:

Yvonne Nass

Courtney Fox

Jed Donahue

Angela Angeny

Ryan Connell

Zeke Allinson

Beth Carter

Gina Castelli

Erin Carroll

Kyara Panula Beck

DaWayne Sims

Meala Duckworth joined at 6:40 pm

Regrets:

Chanda Gilmore

A. Approval of 4/27/2017 minutes

- a. Ryan Connell was noted both “present” and “absent.” Noted to make correction to only “absent.”
- b. Jed Donahue’s name was spelled incorrectly. Noted to make correction.

Jed Donahue made the motion to accept.

Ryan Connell seconded.

Accepted.

B. Committee Reports:

- a. Finance report presented by Zeke Allinson

Movement to accept Finance Report

Beth Carter moved to accept.

DaWayne Simms seconded.

Accepted.

- b. Governance

Recommendation to accept at-large directors

Beth Carter moved to accept.

Gina Castelli seconded.

- c. Development

Report on May 2nd event; event was a success in many respects

FSMA wants to continue to be a contributing member of community through further outreach and events

C. Head of School Report:

- a. Federal compliance audit is complete.
- b. Renewal application is due in September 2017.

No public comments.

DaWayne Simms made a motion to adjourn public session.

Jed Donahue seconded the motion.

Accepted.

Adjourned: 7:01 pm