



**Public Board Meeting Minutes
Thursday, February 27, 2020**

Meeting Start Time: 6:10 pm

Meeting Adjourned: 6:38 pm

In Attendance: Angela Angeny, Jed Donahue, Courtney Fox, Loren Holland, Courtney Loughney, Meghan Newberry, Becky Phillips, Sara Stabb

Regrets: Zeke Allinson, Natalie Marchiani, Sarah Nagle, Mike Reilly, Janine Salomone, DaWayne Sims

Public Comment

No public comment recorded and no guests present.

Public Minutes

Motion to approve December 5, 2019 public board minutes and January 23, 2020 public board minutes by M. Newberry. Second by L. Holland. No abstention. No objections.

- Amendment required to December minutes, J. Donahue needs to be listed as absent

Committee Reports

Finance Report

Finance report provided by Head of School. Approval of monthly narrative and web report motion by J. Donahue. Second by A. Angeny. No objections or abstentions.

Development Report

Update provided by B. Phillips regarding our second Annual a Night in the City. All information is now available on the website. Event will be held on April 24 (Friday) at the University and Whist Club.

Governance Report

Update provided by L Holland. The annual meeting is approaching. Term limits are currently being reviewed and interviews are being conducted for open spaces. Bylaws are also being reviewed.

Website Monitoring Report

M. Newberry shared current results from most recent DOE website monitoring report.

Head of School Report

Enrollment update-Lottery was completed last week. Over 500 applications were received. Invitations have been sent. There were only kindergarten spots available. Families have until the end of March to accept.

Calendar draft-Calendar was reviewed. Must be submitted to the state by April 30. Motion to approve the calendar made by A. Angeny. Second by B. Phillips. No objections or abstentions.

Motion to adjourn by A. Angeny and second by J. Donahue. Meeting adjourned at 6:38 pm.