



Public Board Meeting Minutes
Thursday, April 2, 2020

Meeting Start Time: 6:03 pm (Meeting held via Zoom Conference Call)

Meeting Adjourned: 7:04 pm

In Attendance: Zeke Allinson, Angela Angeny, Jed Donahue, Courtney Fox, Loren Holland, Courtney Loughney, Natalie Marchiani, Sarah Nagle, Meghan Newberry, Mike Reilly, Janine Salomone, DaWayne Sims, Sara Stabb

Regrets: Becky Phillips

A Message from the Board Chair

Board Chair thanked school leadership team and teachers.

Public Comment

No public comment recorded and no guests present.

Head of School Report

Distance Learning Plan - Head of School reviewed the distance learning plan that has been rolled out to FSMA families. Additional information will be provided in the weeks to ahead.

School Calendar – Distance learning plan days for students count as school days. We had six (6) inclement weather days which are being applied and spring break has been shortened allowing for the school year to end as previously planned.

J. Salomone made a motion for the board to vote to approve the calendar as presented and to give Head of School the authority to amend the calendar as needed based on continually evolving circumstances. Second by M. Reilly and J. Donahue. No question, abstentions or objections.

Public Minutes

Motion to approve February 27, 2020 public board minutes Motion made by J. Salomone. Second by A. Angeny. One abstention: Z. Allinson. No objections.

Committee Reports

Development Report

Update provided by M. Newberry on behalf of B. Phillips regarding our second Annual a Night in the City. The event has been postponed (not cancelled). Sponsors and ticket holders have been notified and funds can be held to apply to the event at the new date/time or refunded. More details to be provided on a new date.

Finance Report

Head of School reviewed the narrative and web report details. One area to highlight - #DoMore24 raised about \$8,000 for FSMA. We had 128 donors!

Governance Report

Update provided by L Holland. Please provide a response regarding board terms to help the committee identify the number of available board positions.

Website Monitoring Report

Board Chair shared current results from most recent DOE website monitoring report. School meets standards in all areas.

Motion to adjourn by N. Marchiani. Second by L. Holland. Meeting adjourned at 7:04 pm.