



Public Board Meeting Minutes
Thursday, April 23, 2020

Meeting Start Time: 6:04 pm (Meeting held via Zoom Conference Call)

Meeting Adjourned: 7:06 pm

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

*J. Donahue and S. Nagle joined at 6:07 pm, ** B. Phillips joined by video at 6:17 pm

A Message from the Board Chair

Board Chair shared a message of encouragement.

Public Comment

No public comment recorded and no guests present.

Head of School Report

Head of School provided updates regarding distance learning, internet safety, enrollment, capital projects, and grants.

Public Minutes

Motion to approve April 2, 2020 public board minutes Motion made by J. Salomone. Second by M. Reilly. No objections. No abstentions.

Committee Reports

Development Report

Update provided by B. Phillips. All ticket holders and sponsors for the annual Night in the City event have been contacted. No other updates provided at this time.

Finance Report

Head of School reviewed the narrative and web report details. Motion to accept and post the finance report made by M. Newberry. Second by Z. Allinson. No objections. No abstentions.

Governance Report

Update provided by L Holland and J. Salomone. The committee has received responses from all board members regarding term limits and extensions. The committee will be reaching out to board members to discuss in more detail. If any board members are interested in leadership roles within the board, please let the committee know.

Website Monitoring Report

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

Additional Notes/Reminders

- DCSN has established a weekly call for Board Chairs. D. Sims is attending and will provide updates as available.
- Please complete finance training through Department of Education. If any trouble, coordinate with board Secretary.

Motion to adjourn by J. Salomone. Second by A. Angeny. Meeting adjourned at 7:06 pm.