



Public Board Meeting Minutes
Thursday, May 28, 2020

Meeting Start Time: 6:05 pm (Meeting held via Zoom Conference Call)

Meeting Adjourned: 7:05 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

*Mike Reilly joined at 6:08 pm

A Message from the Board Chair

Board Chair shared a message of appreciation for administration and staff around end of year activities. Board Chair also announced he will be stepping down as Board Chair, which will be effective at the annual meeting (date TBD) and will provide support and guidance throughout the transition.

Public Comment

No public comment recorded and no guests present.

Public Minutes

Motion to approve April 23, 2020 public board minutes Motion made by J. Donahue. Second by M. Reilly. No objections. No abstentions.

Head of School Report

Head of School provided updates regarding open facilities position, return to school/re-entry plan and the drive by parade.

Committee Reports

Development Report

Once end of year activities are completed, the development committee will schedule a meeting to discuss opportunities for the next school year.

Finance Report

Head of School reviewed the narrative and web report details. Motion to accept and post the finance report made by J. Salomone. Second by L. Holland. No objections. No abstentions.

Governance Report

Update provided by L Holland and J. Salomone. The committee would like to extend an offer to two potential board members. Discussed current Board Members interest in Board Leadership roles. A decision to postpone the annual meeting was made due to the significant transitions occurring, more details to follow. A motion was made by J. Salomone that the Governance Committee can extend offers to the two potential candidates pending circulation of the resumes to the full board. Second by N. Marchiani.

Website Monitoring Report

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

Additional Notes/Reminders

We are fully compliant with Finance Training.

Motion to adjourn by M. Reilly. Second by A. Angeny. Meeting adjourned at 7:05 pm.