



Public Board Meeting Minutes
Thursday, June 25, 2020

Meeting Start Time: 6:06 pm (Meeting held via Zoom Conference Call)

Meeting Adjourned: 7:48 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

A Message from the Board Chair

Board Chair shared a message of encouragement in light of a recent increase in cases.

Public Comment

No public comment recorded and no guests present.

Head of School Report

Head of School provided updates regarding Anti-Bias, Anti-Racism (ABAR) committee outreach and engagement, handbook review, and re-entry planning.

Public Minutes

Motion to approve May 28, 2020 public board minutes Motion made by J. Salomone. Second by M. Reilly. No objections. No abstentions.

Committee Reports

Development Report

B. Phillips explained that the committee will be getting together to discuss plans for upcoming school year, as well as consideration for committee chair.

Finance Report

Z. Allinson reviewed the narrative and web report details. Motion to accept and post the finance report made by N. Marchiani. Second by C. Loughney. No objections. No abstentions.

Governance Report

Update provided by L Holland and J. Salomone. Discussion around annual meeting which has been postponed with a date to be determined. The board was asked to consider committees and committee chair opportunities.

A motion was made to extend invitations to two candidates reviewed by J. Salomone. Second by J. Donahue. No additional comments, concerns or questions. No abstentions.

Executive Session from 7:13 pm

A motion to transition to Executive Session made by J. Salomone. Second by L. Holland.

Prior to the initiation of Executive Session, C. Fox, N. Marchiani, and S. Stabb disconnected from the conference.

Return to Public Session at 7:46 pm

A motion to return to public session made by M. Newberry. Second by J. Salomone.

**All Directors waived requirement to make modifications to the agenda in regards to Executive Session.

Motion to adjourn by J. Salomone. Second by A. Angeny. Meeting adjourned at 7:48 pm.