**Public Board Meeting Minutes**

**Thursday, July 23, 2020**

**Meeting Start Time:** 5:09 pm (Meeting held via Zoom Conference Call) **Meeting Adjourned:**  7:03 pm
 **In Attendance:** Zeke Allinson, Angela Angeny,Jed Donahue, Courtney Fox, Loren Holland, Courtney Loughney, Natalie Marchiani, Sarah Nagle, Meghan Newberry, Becky Phillips, Janine Salomone, DaWayne Sims , Sara Stabb

**Regrets**: Mike Reilly

**Guests**: Liz Madden, Tracy Long, Beth Thomas, Cheryl Jones, Emma Appleby, Laura Glazar, Laura Schwait, Lesley Mellinger, Matt Petrin, Michelle Madden, Karin Nagle, Rebecca Adeleke, Erica Richardson, Lindsey Abraham, Courtnie Kriss

**A Message from the Board Chair**

Board Chair shared a welcome and gratitude to our guests.

**Public Comment**

No public comment recorded.

**Head of School Report**

Head of School provided updates regarding re-entry planning including:

* Survey Results
* Re-entry teams (Safety & Returning to Learning)
* Scenarios and Phases as outlined by the Governor
* Re-entry scenarios and plans to accommodate
* Staff testing
* Modification to the school calendar

L. Holland put forth a motion to accept the proposed calendar change that starts the school year on September 8th for students. No comments. No additional questions. No objections.

**Public Minutes**

Motion to approve June 25, 2020 public board minutes Motion made by J. Donahue. Second by N. Marchiani. No objections. No abstentions.

**Committee Reports**

***Development Report***

B. Phillips shared that the Development Committee met to discuss a development plan for the upcoming year. Before moving forward with definitive plans, would like to discuss goals with the Executive Committee. Will also be meeting with previous committee chair to review history, transfer knowledge and documentation.

***Finance Report***

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

***Governance Report***

Update provided by L Holland. Discussed new member background checks status. We have another potential candidate and are working to schedule an interview. An update will be provided during the next meeting. Additionally, at the August meeting, we will discuss dates for the annual meeting.

***Executive Session from 6:42 pm***

A motion to transition to Executive Session made by M. Newberry. Second by C. Loughney.

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

***Return to Public Session at 7:01 pm***
A motion to return to public session made by L. Holland. Second by M. Newberry.

Motion to adjourn by J. Salomone. Second by A. Angeny. Meeting adjourned at 7:03 pm.