



**Annual Board Meeting Minutes
July 28, 2021**

Meeting Start Time: 5:18 pm

Meeting Adjourned: 5:33 pm

In Attendance (Via Zoom): Meghan Newberry, Loren Holland, and Janine Salomone

In Attendance (in person): Sarah Nagle, Courtney Fox, Shannon Tumolo, Rebecca Phillips, Matt Petrin, Kim Lopez, and Michael Reilly

Regrets: Avery Stewart

Guests: Kristen Gideon

Election of Officers and Executive Committee

The current slate of officers are Meghan Newberry as Board Chair, Janine Salomone as Vice Chair, Loren Holland as Secretary, and Matt Petrin as Treasurer. A Motion to approve the current slate of officers for the executive board for the upcoming fiscal year was made by M. Reilly. Second by, J. Salomone. Motion passed. No objections. No abstentions.

Election of New Board Members

The Board discussed the nominations of two new board members, Kristen Gideon as an At-Large-Director, and Anabelle O'Malley as a Teacher Director. Kristen provided some details on her background. She is a co-founder of NERDiT Now and a former board member for NERDiT Cares, the nonprofit arm of NERDiT Now. She handles all Human Resources issues, policies, and creation of new programs for NERDiT Now. The Governance Committee provided support for Kristen as a potential new Board member. A motion to approve the recommendation from the Governance Committee's recommendation to invite Kristen Gideon to the FSMA Board as an at-Large Director was made by Kim Lopez. Second by J. Salomone. Motion passed. No objections or abstentions.

Anabelle O'Malley, who was unable to attend the meeting, is a special education teacher at FSMA, previously expressed an interest to serve on the Board. A recommendation was made by the Governance Committee to invite Annabelle to the Board as a Teacher Director. The Head of School provided some background details on Anabelle's teaching experience at FSMA. A motion to approve Anabelle O'Malley to join the Board as a Teacher Director was made by S. Tumolo with a second by B. Phillips. Motion passed. No objections or abstentions.

Class of Directors Set to Expire

The term for the Class C Directors, which includes Kim Lopez, Becky Phillips, and Loren Holland, expires this year. A motion was made to extend the term of the Class C Directors, Becky Phillips, Kim Lopez, and Loren Holland, for an additional three-years was made by S. Tumolo. Second by M. Reilly. Motion passed. No objections or abstentions.

Motion to adjourn the Annual Meeting by K. Lopez. Second by S. Tumolo. Annual Meeting adjourned at 5:33 pm.