



**Annual Board Meeting Minutes  
August 3, 2023**

**Meeting Start Time:** 6:06 pm  
**Meeting Adjourned:** 6:16 pm

**In Attendance** (In Person): Kristen Gideon, Michael Reilly, Meghan Newberry, Shannon Tumolo, Becky Phillips, Anabelle O'Malley, Courtney Fox, and Loren Holland

**In Attendance** (via Zoom): Janine Salomone and Matt Petrin

**Regrets:** Sarah Nagle

**Guest:** Matthew Bender

**Election of New Board Members**

S. Tumolo discussed the election of new board members and the board members who reached their term limit and rolling off the board.

- J. Salomone has reached her term limit and will not be continuing with the board. M. Newberry took time to recognize J. Salomone and her service to the school over the last six years.
- K. Lopez has decided to step away from the board in advance of her term.
- For 2023-2024 there will be 12 board members. The governance committee is continuing to recruit for future years.
- S. Tumolo presented Matthew Bender as an At-Large-Director. M. Bender is a FSMA parent and has a background in the financial sector. The plan is to slot him into a Class A Director position, which expires at the 2026 Annual Meeting. M. Bender provided some additional details about himself and his interest in serving as a potential new Board member.
- S. Tumolo also provided the Governance Committee's recommendation to extend Matt Petrin's term. A motion to approve the recommendation from the Governance Committee to invite M. Bender to the board as an at-Large Director and extend the term of M. Petrin was made by M. Reilly. Second by B. Phillips. Motion passed. No objections or abstentions.

**Election of Officers and Executive Committee**

The current slate of officers are Meghan Newberry as Executive Board Chair, B. Phillips 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 A. O'Malley. Motion passed. No objections. No abstentions.

**A motion to adjourn the Annual Meeting was made by S. Tumolo. Second by K. Gideon. Annual Meeting adjourned at 5:33 pm.**