

**Board of Trustees Meeting  
June 14, 2017 MINUTES**

**Meeting called to order at:** 6:02 p.m.

**Members in attendance:** Bill Bagatini; Melanie Como-Dits, President; Michael Cox; Lauren Cressy Dunbar; Annie Geary; Jeff Miars; Sophie White; Jennifer Williamson; Mari Linn Wise; Paul Worland; Ed Yang, Past President; and Jeanne Yoder, Secretary

**Staff/Faculty in attendance:** Deborah Drendall, Head of School; Kim Bosworth, Executive Assistant/Admissions Coordinator; and Randy Kelly, Junior High Teacher/Division Chair

**Guests in attendance:** Avis Barker (current parent of an EC and a JH student)

**Absent:** Mark Bland; Doug Morris; and David Rowley, Treasurer

**Consent Agenda** – including the May Minutes and June Advancement Report was unanimously approved.

**Head of School Report** – Deborah Drendall reviewed a written report highlighting the following:

- Summary of her years here – 2011 to 2017
  - Enrollment
  - Financials
  - Facilities
  - Curriculum
  - Accreditation
- 2017-2018 Enrollment Update
- 2017-2018 Personnel
- Admissions Report – Kim Bosworth reviewed a written report highlighting the following:
  - 2017-2018 Enrollment Update as of 6-12-17
  - Highlights of the past month
  - On-Going and Looking Forward
- Development Report – Tanya Hagen reviewed a written report highlighting the following:
  - Annual Giving
  - Go Green Community Shred Day – Saturday, October 14, 2017
  - Windfall
  - Additional Development Fundraising Events

- *Alumni and Community Relations Report* – Kathy Kolata submitted a written report highlighting the following:
  - Habitat for Humanity

**End-of-Year Wrap Up**

**Motion to adjourn.**

**Adjourned at:** 6:35 p.m.

**Next meeting:** Wednesday, September 27, 2017