

**Board of Trustees Meeting
June 10, 2015 MINUTES**

Meeting called to order at: 6:00 p.m.

Members in attendance: Bill Bagatini; Melanie Como-Dits, President Elect; Annie Geary; Jean Humphreys ; Peter Lombardo; David Rowley, Treasurer; Sophie White; Mari Linn Wise; Paul Worland; Ed Yang, President and Jeanne Yoder, Secretary

Staff/Faculty in attendance: Deborah Drendall, Head of School; Susan Finster, Director of Finance; Lauren Smyth, Director of Development; and Kim Bosworth, Executive Assistant to the Head of School

Guests in Attendance: Lauren Cressy-Dunbar and Jennifer Williamson

Absent: David Rowley and Charmaine Torma

Minutes from the May 20, 2015 meeting were unanimously approved.

Head of School Report – Deborah Drendall reviewed a written report (see attached) highlighting the following:

- 2015-2016 Enrollment Update
- MTA
- Summer Camps

Committee Reports:

COT Committee – Melanie Como-Dits reviewed a written report (see attached) highlighting the following:

- The Strategic Plan for the years 2015-16, 2016-17 and 2017-18 was presented.
MOTION to approve the 3-year strategic plan was unanimously approved.
- **MOTION** to suspend by-laws to allow for approval of an additional year of service for Ed Yang to serve as Past President unanimously approved.
- The 2015-16 Slate of Officers was presented.
MOTION to approve the 2015-16 Slate of Officers was unanimously approved.

- The 2015-16 Slate of New Board Members was presented.
MOTION to approve the 2015-16 Slate of New Board Members was unanimously approved.
- **MOTION** to approve an additional year of service for Bill Bagatini to serve as Honorary Board Member unanimously approved.

Announcements – n/a

Motion to adjourn.

Meeting adjourned to Closed Session at: 7:05 p.m.

Next meeting: Board of Trustees Retreat will be held on Thursday, August 20, 2015, at 5:00 p.m.

Respectfully submitted by: Kim Bosworth, Executive Assistant to the Head of School