

**Board of Trustees Meeting  
June 8, 2016 MINUTES**

**Meeting called to order at:** 6:10 p.m.

**Members in attendance:** Bill Bagatini; Mark Bland, President-Elect; Melanie Como-Dits, President; Annie Geary; David Rowley, Treasurer; Jennifer Williamson; Mari Linn Wise; Paul Worland; Ed Yang, Past President; and Jeanne Yoder, Secretary

**Staff/Faculty in attendance:** Deborah Drendall, Head of School; Susan Finster, Director of Finance; Becky Dennis, Elementary/Junior High Division Chair; and Kim Bosworth, Executive Assistant to the Head of School

**Absent:** Lauren Cressy Dunbar and Sophie White

**Consent Agenda** – including May 18, 2016 Meeting Minutes; and the June 2016 Advancement Committee Report was unanimously approved.

**Committee on Trustees** – Melanie Como-Dits reviewed the following:

- 2015-2016 Board Member Attendance
- 2015-2016 Board Assessment Results
- Newly formatted 2016-2017 Strategic Plan
  - The strategic plan is not being presented for a vote tonight. Please direct any comments to Melanie Como-Dits

Mari Linn Wise then presented the 2016-2017 Slate of Officers.

- **MOTION** to approve the 2016-17 Slate of Officers was unanimously approved.

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

- 2016-2017 Enrollment
  - Current Enrollment for the 2016-2017 school year is at 183
- “Purge Week” – Staff/Faculty have been working hard to “purge” and clean out. A dumpster has been provided and Jason Williams is helping to sort items for trash, recycling and the Habitat for Humanity Re-Store. Jason also did a walk-thru and is working with staff/faculty to clear areas and position wall hangings appropriately to be in compliance with the fire code.
- Summer Camp
  - Early Childhood
    - 5 sessions from June 13<sup>th</sup> through August 12<sup>th</sup>
    - 30 students registered to date

- Elementary – Sports and More Camp with Mr. Lippincott
  - 4 weeks from June 13<sup>th</sup> through July 8<sup>th</sup>
  - 16 students registered to date
- MTA – not running this summer due to low enrollment. The MACTE reaccreditation visit has been postponed due to Julie Gabrielse’s resignation.

**Announcements – n/a**

**Motion to adjourn.**

**Meeting adjourned to Closed Session at: 6:25 p.m.**

**Next meeting:** Wednesday, August 31, 2016

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