

**Board of Trustees Meeting  
September 16, 2015 MINUTES**

Meeting called to order at: 7:15 p.m.

**Members in attendance:** Bill Bagatini; Mark Bland; Melanie Como-Dits, President; Annie Geary; Jean Humphreys; 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; Kyle Null, IT Director/Computer Teacher; and Kim Bosworth, Executive Assistant to the Head of School

**Guests in Attendance:** n/a

**Absent:** Lauren Cressy Dunbar; Peter Lombardo; and Sophie White

**Minutes** from the June 10, 2015 and August 27, 2015 meetings were unanimously approved.

**Committee Reports:**

**COT Committee** – Melanie Como-Dits reported the committee is focusing on accreditation and recruiting.

**Advancement Committee** – Annie Geary reported the committee is focused on Fall Frolic.

- Fall Frolic Date: October 31, 2015
- Please refer any potential sponsors to Lauren Smyth.

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

- 2015-16 Enrollment Update
  - Current Enrollment – 212
  - September, 2014 Enrollment - 206
- Toddler Expansion Options
  - Portable Classroom
  - Rental Space
  - LE Classroom Space
  - Separate Room 5/6
  - Afternoon class

- Facility Rental
- Library Activity
- HOS 2015-16 Goals
  - Improve communication, transparency and approachability
  - Facility
  - Accreditation
  - Continue to strengthen TMA's stability

**Announcements – n/a**

**Motion to adjourn.**

**Meeting adjourned to Closed Session at: 7:40 p.m.**

**Next meeting:** Wednesday, October 21, 2015, at 6:00 p.m.

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