



Board Members in Attendance:

- Scott McIntosh, Chair
- Kelly Taylor, Vice Chair
- Sara Dawson, Treasurer
- Alicia Vance
- Autumn Dmytrewycz
- Megan Howard
- Amanda Gumbert
- Andrew Kolodziej

Approved 8.24.22

Sarah Cummins, Head of School, in attendance.

Meeting called to order on 6.11.22 at 3:05 p.m.

Meeting Minutes – April Board Meeting, May Corporation Meeting

- Amendments for April
- Amendments for May
 - Add “Secretary confirmed passage of slate”, to the end of the minutes

Kelly makes a motion to approve April minutes and May corporation minutes (as amended); Megan seconds; ayes unanimous, motion passes.

Monthly and Committee Reports

- We received a Head of School report and other monthly reports during the Board Retreat.

Kelly makes a motion to dispense with monthly reports, Sara Dawson seconds, ayes unanimous, motion passes.

Discussion/Action Items

- April and May financial reconciliation reports completed by Sara Dawson
 - All questions answered by Lisa Cheal

Sara Dawson makes a motion to approve April and May statements of activity, Andrew seconds, ayes unanimous, motion carries.

- Bylaws draft
- Board Calendar review
 - August 10th board meeting moved to August 24th

Kelly makes a motion to approve the Board meeting calendar, Alicia seconds, ayes unanimous, motion passes.

- Discussed which committees should be Board committees during the board retreat earlier in the day.
 - Finance and Governance

Kelly makes a motion to approve standing committees of Board for Governance and Finance for the 2022-2023 year, Amanda seconds, ayes unanimous, motion passes.

- Sarah shared revised building expansion plans with the Board
 - Rain garden will need to be rebuilt
 - Added unisex bathrooms on each floor (in addition to boys room/girls room)
 - Added meeting room on second floor
 - IF we do Phase 1 and 2, we should probably include elevator shaft in phase 1
 - Have to decide who gets a hood and a sink and that will dictate use of classrooms
 - Hoping to put it out to bid in July/August, break ground in September/October

Kelly makes a motion to adjourn, Amanda seconds, ayes unanimous, motion passes.

Meeting adjourned at 3:50 p.m.