



Board of Trustees Voting Meeting Minutes June 15, 2017, 6:30 PM

Attendance:

- Board Attendees: Kent Smith - President, Eva Swymelar - Vice President, Kent Wenger - Treasurer, Daniel Rufo - Secretary, Anthony Bragoli, Kathleen Drennan, Shawn Glick, Monica Reynolds, Martha Stephens, Peggy LaGarde, Minal Kapasi, Michael Gahr,
- School Attendees: Gina Guarino-Buli, Christine Herman, Michelle Boyd, Harold Smith, Craig Gibson, Carol Schaeffer, Diane Hope, David Cosme Jr.
- Public Attendees: None
- Not Present: None

Meeting:

1. Kent Smith called the meeting to order at 6:30PM
2. Opening statements
 - a. None
3. Review & accept minutes from, May 18, 2017 voting meeting.
 - a. A. Bragoli made a motion to accept the minutes and K. Drennan seconded. The motion was approved.
4. Update from Student Representatives, (5 minutes)
 - a. None
5. Committees Meeting updates–Committee Chairs
 - a. Finance Committee – Kent Wenger, (5 minutes)
 - i. Budget for approval
 - ii. K. Wenger moved to accept 2017-2018 Budget and A. Bragoli seconded. The motion passed.
 - b. Curriculum Committee – Dan Rufo, (5 minutes)
 - i. Reading program is set for training tomorrow
 - ii. One to One - underway - Handbook and Policies are being written
 - c. Development Committee – Dan Rufo, (5 minutes)
 - i. Calendar set for fundraisers
 - ii. New grant process in place - More systematic way of teams/teachers to apply for grants.
 - iii. Look into combined efforts for the 20th Reunion (2019) to include other community organizations
 - d. HR Committee - Kathleen Drennan
 - i. CEO Evaluation
 1. Compared multiple evaluations from other companies and organizations
 2. Aligned with CEO Job descriptions
 3. Utilize tool next year as a pilot and make adjustments.

10. New Business

- a. None

11. Public Comment –

- a. none

12. A. Bragoli made a motion to adjourn the meeting and M. Stevens seconded.

- a. The Meeting was adjourned at 7:30PM

13. Executive Session – was not needed

14. Respectfully submitted by Dan Rufo, Secretary