



BOARD OF TRUSTEES SPECIAL VOTING MEETING MINUTES

June 11, 2018 7:00 PM
Upper School Conference Room

Attendance:

Board: Eva Swymelar, Janel Work, Mike Gahr, Greg Scott, Kathy Drennan, Martha Stephens, Kent Wenger, Dan Rufo, Shawn Glick

School: Gina Guarino-Buli, Heather Rinker

Public: None

Meeting:

1. **Call to order –**
 - a. **K. Wenger called the meeting to order at 7:00PM**
2. **Executive Session May 25 – Discussed a legal matter – No vote required**
3. **Executive Session June 11 – Discussed HR and a proposal from the strategic planning committee – Vote to be held in the June 11 Special Voting Meeting**
4. **HR Committee – Vote on CEO contract – Meeting reconvened – 7:53PM**
 - a. **M. Gahr made a motion to accept the CEO contract as presented and M. Stephens seconded. The motion passed.**
 - b. **K. Drennan made a motion to fund scholarship for CEO with stipulation of adding one year to existing agreement of retention and M. Stephens seconded. The motion passed.**
5. **Development Committee**
 - a. **Engage legal counsel for the purpose of establishing a non-profit entity/foundation – Vote**
 - **M. Stephens made a motion to engage legal counsel for creating foundation and M. Gahr seconded. The motion passed.**
 - b. **Engage a commercial real estate agent to represent Renaissance Academy – Vote**
 - **Vote delayed until updated Letter and presentation given on June 21.**
6. **Public Comment**
 - a. **None**
7. **Adjournment**
 - a. **E. Swymelar made a motion to adjourn and K. Drennan seconded. The motion passed.**
 - b. **The meeting adjourned at 7:55PM**