Meeting Minutes

Date: 09/03/20, 6:00pm – 7:00pm  Meeting Board Meeting  Location Via Zoom  Chair Travis Childs (President)

Members Present: Travis Childs (President), Stacy Burnett (Vice-President), Tricia Fuller (member), Ed Stock (member), Shahnaz Currim (Staff representative),

Other Attendees: Laura Hertzler (Head of School), Stefan Linder (Associate Head of School) and Kristin Morgan

Agenda Items

1. The meeting was called to order at 6:02 pm by Travis Childs.

2. Minutes: Review and adopt minutes from 9/23/2020

   9/23/2020  Travis Childs makes a motion to adopt minutes with the changes proposed. Tricia Fuller seconds the motion and the motion passes 4:0.
          Motion passes by: Stacy Burnett - Y, Shahnaz Currim –Y, Travis Childs - Y, Tricia Fuller – Y.

3. Miscellaneous:  Tricia Fuller makes the motion to approve the FY20 Annual Financial Report as presented. Travis Childs seconds the motion and the motion passes 5:0. Motion passes by: Tricia Fuller – Y, Travis Childs – Y, Stacy Burnett – Y, Shahnaz Currim – Y, Ed Stock – Y.

Meeting adjourned at 6:19 pm.

Next Meeting Date will be 10/28/2020.  Location: Via Zoom.