

**AGENDA**

**Board of Trustees Meeting**

**Wednesday, April 25, 2018**

**6:00 pm, Room 114**

- I. Call to Order, Welcome  
Steve Palmer, Chair
- II. Minutes of the Meeting of March 28 , 2018 [VOTE] Attachment A  
Rick Jones
- III. Public Comment
- IV. Strategic Planning Report – Steve Palmer  
Update and Retreat Invitation
- V. New Business Attachment B
  - A. Nomination of Board Candidate: Mekka Smith
  - B. Read Trust Meeting Tuesday, June 5 at 9:00 am
  - C. Graduation June 15 6:00 p.m. in Gymnasium  
Year-end Gathering with Faculty and Staff June 29 Place TBD
- VIII. Finance Committee Report Attachment C  
Alfonso Perillo
- IX Short Reports Attachment D
  - A. SFC Report Pam Rochna
  - B. Governance Report Rick Jones
  - C. Development Committee Christine Wynne
  - E. Facilities Committee David Pabich
  - F. Education Committee Dan McCaughey
- VI. Head of School Report Attachment E
- VII. Executive Director Report Attachment F  
Kathy Egmont
- VIII. Vote to Adjourn [VOTE]  
Steve Palmer