

AGENDA

**Board of Trustees Meeting
Wednesday, April 26, 2017
6:00 pm, Room 124**

- I. Call to Order, Welcome
Nina Cohen, Chair
- II. Minutes of the Meeting of March 22 , 2017 [VOTE] TBA
Rick Jones
- III. Public Comment
- IV. New Business Appendix A
 - A. Election of Janine Matho
 - B. Read Trust Meeting Tuesday, June 6 at 9:00 am
 - C. Graduation June 16; Year-end Gathering June 30
- V. Head of School Report / Safe and Supportive Schools Appendix B
Stephanie Callahan / Sean Gass / Chyna Onembo
- VI. Preview Spring Sport Program
Drew Betts
- VII. Executive Director Report Appendix C
Sean O'Neil
- VIII. Finance Committee Report Appendix D
Thomas Monroe
- IX Short Reports
 - A. SFC Report Pam Rochna
 - B. Search Committee Steve Palmer
 - B. Development Committee Christine Wynne
 - C. HR Committee Karen Cady
 - D. Facilities Committee David Pabich
- VIII. Vote to Adjourn Regular meeting [VOTE]
Nina Cohen