

**AGENDA**

**Board of Trustees Meeting  
Monday, December 14, 2015  
6:00 pm, Room 124**

- I. Call to Order, Welcome  
Peter Copelas, Chair
- II. Minutes of the Meeting of November 23, 2015 [VOTE] Appendix A  
Paige Nalipinski
- III. Public Comment
- IV. SFC Report  
Pam Rochna, Pam Boardway, Lisa King
- V. New Business  
A. Physical Restraint Policy Appendix B  
B. Nominating Report Appendix C
- VI. Head of School / Principal Report Appendix D  
Stephanie Callahan / Sean Gass
- VII. Executive Director Report Appendix E  
Sean O'Neil
- VIII. Committee Reports  
A. Finance Committee  
A. Monthly Financials Appendix F  
B. Computer Purchase  
Connie Burke  
B. Facilities Committee  
Leslie Tuttle  
C. Development Committee  
Steve Palmer
- IX. Transition Planning  
Peter Copelas
- X. Adjourn