

AGENDA

**Board of Trustees Meeting
Wednesday, February 28, 2018
6:00 pm, Room 124**

- I. Call to Order, Welcome
Nina Cohen, Chair
- II. Presentation on Restorative Practices – Community Circles at Salem Academy
Sean Gass, Anna Kogos, Brian Cutler, Kim Stanhouse
- III. Minutes of the Meeting of January 24, 2018, [VOTE] Appendix A
Rick Jones
- IV. Public Comment
- IV. Finance Committee Report Appendix B
Alfonso Perillo
- V. Development Committee Report
Annual Fund, Arts Alive!
Christine Wynne
- VI. Governance Committee Report
Rick Jones
By Law Proposed Revisions
- VII. Strategic Planning Committee Report - Update
Steve Palmer
- VIII. SFC Report Update
Pam Rochna
- IX. HOS Report
Stephanie Callahan, Sean Gass
- X. Executive Director report Appendix C
Kathy Egmont
- XII. Vote to Adjourn
Nina Cohen