

AGENDA

**Board of Trustees Meeting
Wednesday, January 27, 2016
6:00 pm, Room 124**

- I. Call to Order, Welcome
Peter Copelas, Chair
- II. Minutes of the Meeting of December 14, 2015 [VOTE] Appendix A
Paige Nalipinski
- III. Public Comment
- IV. SFC Report
Pam Rochna, Pam Boardway, Lisa King
- V. New Business
A. ECCF Institute for Trustees, March 19
B. Other?
- VI. Head of School / Principal Report Appendix B
Stephanie Callahan / Sean Gass
- VII. Executive Director Report Appendix C
Sean O'Neil
- VIII. Committee Reports Appendix D
 - A. Finance Committee
Thomas Monroe
 - B. Education Committee
Amy Fridhi
 - C. Facilities Committee
Leslie Tuttle
 - D. Development Committee
Nina Cohen
- IX. Transition Planning / Search Committee
Steve Palmer
- X. Adjourn