

AGENDA

**Board of Trustees Meeting
Wednesday, May 24, 2017
6:00 pm, Room 124**

- I. Call to Order, Welcome
Nina Cohen, Chair
- II. Minutes of the Meeting of April 26 , 2017 [VOTE]
Rick Jones
- III. Public Comment
- IV. New Business
 - A. Read Trust Meeting Tuesday, June 6 at 9:00 am
 - B. Graduation June 16; Year-end Gathering June 30
- V. Head of School Report
Stephanie Callahan / Sean Gass
- VI. Executive Director Report
Sean O'Neil
- VII. Finance Committee Report
Thomas Monroe
- VIII. Short Reports
 - A. SFC Report Pam Rochna
 - B. Education Committee Janine Matho
 - C. Development Committee Christine Wynne
 - D. HR Committee Karen Cady
 - E. Facilities Committee David Pabich
- IX. Vote to Adjourn [VOTE]
Nina Cohen