

AGENDA

**Board of Trustees Meeting
Wednesday, May 25, 2016
6:00 pm, Room 124**

- I. Call to Order, Welcome
Peter Copelas, Chair

- II. Minutes of the Meeting of April 27, 2016 [VOTE] Appendix A
Minutes of the Special Meeting of May 3, 2016 [VOTE] Appendix B
Paige Nalipinski

- III. Public Comment

- IV. New Business Appendix C
 - A. Board Meeting Dates for 2016-2017
 - B. Read Trust Site Visit, Monday, June 13 at 9:00 am
 - C. Executive Director's Evaluation due June 10, 2016

- IV. SFC Report
Pam Rochna, Pam Boardway, Lisa King

- VI. Head of School / Principal Report Appendix B
Stephanie Callahan / Sean Gass

- VII. Executive Director Report Appendix C
Sean O'Neil

- VIII. Committee Reports
 - A. Development Committee
Nina Cohen

 - B. Finance Committee Appendix D
Thomas Monroe

 - C. Facilities Committee
 - 1. Status re Nile Albright Center for the Arts
 - 2. Status re Norman H. Read Gymnasium
Leslie Tuttle

- IX. Search Committee Report
Steve Palmer

- X. Adjourn