

**AGENDA**

**Board of Trustees Meeting**  
**Wednesday, October 26, 2016**  
**6:00 pm, Room 124**

- I. Call to Order, Welcome  
Peter Copelas, Chair
- II. Minutes of the Meeting of September 28, 2016 [VOTE] Appendix A  
Paige Nalipinski
- III. Public Comment
- IV. ED Search Committee Report / Discussion  
Steve Palmer
- V. SFC Report  
Pam Rochna, Pam Boardway
- 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. Committee on Trustees  
Nina Cohen
  - C. Finance Committee
    1. FY 2016 Auditor's Report [VOTE] Appendix D
    2. Monthly Financials Appendix E  
Thomas Monroe
  - D. Facilities Committee  
David Pabich
- X. Vote to Adjourn Regular meeting