

**AGENDA**

**Board of Trustees Meeting  
Wednesday, October 28, 2015  
6:00 pm, Room 124**

- I. Call to Order, Welcome  
Peter Copelas, Chair
  
- II. Minutes of the Meeting of September 21, 2015 [VOTE] Appendix A  
Minutes of the Executive Session September 21, 2015 [VOTE]  
Paige Nalipinski
  
- III. Public Comment
  
- IV. SFC Report  
Fawaz Abusharkh
  
- V. Head of School / Principal Report Appendix B  
Stephanie Callahan / Sean Gass
  
- VI. Executive Director Report Appendix C  
Sean O'Neil
  
- VII. Committee Reports
  - A. Finance Committee
    - 1. Report of the Auditor FY 2015 Appendix D
    - 2. Monthly Financial Statements Appendix E

Connie Burke
  - C. Facilities Committee  
Leslie Tuttle
  - D. Development Committee  
Steve Palmer
  
- VIII. New Business  
Transition Planning  
Peter Copelas