

**AGENDA**

**Board of Trustees Meeting  
Wednesday, September 28, 2016  
6:00 pm, Room 124**

- I. Call to Order, Welcome  
Peter Copelas, Chair
- II. Minutes of the Meeting of July 27, 2016 [VOTE] Appendix A  
Paige Nalipinski
- III. Public Comment
- IV. New Business  
A. Ballot Initiative  
B. Board Leadership Transition  
C. HR and Education Committee Chairs
- V. SFC Report  
Pam Rochna, Pam Boardway
- VI. Head of School / Principal Report Appendix C  
Stephanie Callahan / Sean Gass
- VII. Executive Director Report Appendix D  
Sean O'Neil
- VIII. Committee Reports  
A. Development Committee  
Nina Cohen  
  
B. Committee on Trustees  
Nina Cohen  
  
C. Finance Committee Appendix E  
Thomas Monroe  
  
D. Facilities Committee  
David Pabich
- IX. Search Committee Report  
Steve Palmer
- X. Vote to Adjourn Regular meeting