

**AGENDA**

**Board of Trustees Meeting**

**June 16, 2021**

**6:00pm**

**Read Gymnasium**

- I. Call to Order, Welcome David Pabich
- II. May BOT Minutes [VOTE] Mekka Smith
- III. Public Comment
- IV. New Business
  - A. [VOTE] 2021-22 Board Mtg. Dates – David Pabich
- V. SFC Report Amy Stewart 5 min
- VI. Principals' Report Matt Chuchul, Drea Jacobs 15 min
- VII. Executive Director Report Stephanie Callahan 15 min
- VIII. Committee Reports 40 min
  - A. Finance [VOTE: FY22 Budget] Shelby Morrison
  - B. Education Dan McCaughey
  - C. Development Christine Wynne
  - D. Facilities David Pabich
  - E. Governance Rick Jones
- IX. Vote to Adjourn [VOTE]