

**AGENDA**

**Board of Trustees Meeting**

**Wednesday, April 29, 2019**

**6:00 pm**

**ZOOM remote meeting**

- |       |  |                 |              |
|-------|--|-----------------|--------------|
| I.    | Call to Order, Welcome   | David Pabich    |              |
| II.   | Minutes of the Meeting on March 25, 2019 [VOTE]  | Mekka Smith     | Attachment A |
| III.  | Public Comment   |                 |              |
| IV.   | Governance Committee report<br>Nomination and vote on Susan Low as prospective Board member            | Rick Jones      | Attachment B |
| V.    | SFC Report   | Pam Rochna      |              |
| VI.   | Committee Reports  |                 |              |
|       | A. Finance Committee   | Shelby Morrison | Attachment C |
|       | B. Development Committee   | Christine Wynne | Attachment D |
| VII.  | Head of School Report   Update on Distance Learning<br>Stephanie Callahan, Matt Chuchul, Andrea Jacobs |                 | Attachment E |
| VIII. | Executive Director Report  | Kathy Egmont    | Attachment F |
| IX.   | Vote to Adjourn [VOTE]   | David Pabich    |              |