

AGENDA

Board of Trustees Meeting

Wednesday, June 19, 2019

6:00 pm, Room 114

I. Call to Order, Welcome

Nina Cohen

II. Update on College acceptance process and results for the class of 2019

Melissa Lassen

III. Introduction:

Stephanie Callahan

Matt Chuchul, new principal of the Lower School

Drea Jacobs, new principal of our Upper School

IV. Minutes of the Meeting on May 22, 2019 (Vote)

Rick Jones

Attachment A

V. Public Comment

VI. Finance Committee Report

a. Monthly Financials

Attachment B

b. 2020 Budget (Vote)

Attachment C

Alfonso Perillo

VII. New Business

a. 2018-19 Board Meetings Dates (Vote)

Attachment D

Nina Cohen

b. Advocacy Committee

c. Resolution re: Institutional membership in MIAA for Salem Academy Charter School.

Drew Betts, Athletic Director SACS (Vote)

VIII. SFC Report

Pam Rochna

IX. Committee Reports

a. Governance

Rick Jones Board

b. Self-Assessment

c. Development Report

Christine Wynne

d. HR Committee

Rick Winter

e. Facilities Committee

David Pabich

f. Construction project recommendation and (Vote)

X. Head of School Report

Stephanie Callahan / Sean Gass

Attachment E

XI. Executive Director Report

Kathy Egmont

Attachment F

XII. Vote to Adjourn (Vote)

Nina Cohen