

**AGENDA**  
**Board of Trustees Meeting**  
**Wednesday, October 25, 2017**  
**6:00 pm, Room 124**

- I. Call to Order, Welcome  
Nina Cohen, President
  
- II. Minutes of the Meeting of September 27, 2017(Vote) Attachment A  
Rick Jones
  
- III. Public Comment
  
- III. New Business  
Student Service Learning Report Two students will share their experience with us.  
Audit Review (Vote) Attachment B
  
- V. Committee Reports
  - A. Finance Committee Report Thomas Monroe  
Monthly Financials  
Update on Loan Negotiations Attachment C
  - B. SFC Report Pam Rochna
  - C. Development Committee Christine Wynne
  - D Facilities Committee David Pabich
  - E. Education Committee Janine Matho
  - F. HR Committee Karen Cady
  
- VI. Head of School Report Attachment D  
Stephanie Callahan / Sean Gass
  
- VII. Executive Director Report Attachment E  
Enrollment status  
Projected enrollment numbers for next year  
SIMS report/ Data
  
- VIII. Vote to Adjourn (Vote)  
Nina Cohen