

AGENDA

**Board of Trustees Meeting
 Wednesday, May 27, 2020
 6:00 pm, Room 114**

- I. Call to Order, Welcome David Pabich
- II. Minutes of the Meeting of April 29, 2020 [VOTE] Attachment A
- III. Public Comment
- IV. Graduation Plans Stephanie Callahan
- V. SFC Report Pam Rochna
- VI. Committee Reports
 - a. Finance Committee Report Shelby Morrison Attachments B
 - b. Development Committee Kathy Egmont
 - c. Facilities Committee David Pabich
 - d. Education Committee Dan McCaughey Attachments C/D
- VII. Head of School Report Stephanie Callahan Attachment E
 Update on Distance Learning Matt Chuchul, Andrea Jacobs
- VIII. Executive Director Report Kathy Egmont Attachment F
 Planning for Re-opening the school
- VIII. Vote to Adjourn [VOTE] David Pabich