

**AGENDA**

**Board of Trustees Meeting**

**Wednesday, September 25, 2019**

**6:00 pm, Room 114**

- I. Call to Order, Welcome                      Nina Cohen, Chair
- II. Faculty or Student Presentation TBD
- III. Minutes of the Meeting of July 24, 2019 [VOTE]      Rick Jones  
Attachment A
- IV. Public Comment
- V. Update on Strategic Plan                      Kathy Egmont
- VI. SFC Report                                      Pam Rochna
- VII. Committee Reports
  - A. Finance Committee Report                      Alfonso Perillo                      Attachment
    - 1. Audit Update
    - 2. Loan Update
  - B. Governance Report                              Rick Jones
    - 1. ED evaluation update
    - 2. Board Member recruitment update
  - C. Development Committee                      Christine Wynne
    - 1. Fundraising Goals for next year
    - 2. Reception on 9/26 update
  - D. Facilities Committee                              David Pabich
    - 1. Construction report
  - E. HR report    Rick Winter
    - 1. MFPLA update
- VIII. Head of School Report                      Stephanie Callahan                      Attachment C
- IX. Executive Director Report                      Kathy Egmont                              Attachment D
- X. Vote to Adjourn [VOTE]                      Nina Cohen