

## Board of Trustees Meeting

Wednesday Feb 15, 2023 , 6:00pm - 7:00pm (Virtual meeting by Zoom Webinar)

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### Board Members in Attendance

Marcia Brooks

Alice Maniloff

Vicky Patton

Tauchiana Williams

Richard Hart

Nish LeBlanc

Shannon Salentine

Bob Chapman

A quorum was established

### Others Present

John Heffernan

Todd Fife

Kate Moser

Joy Porter

McKenzie Shelton

### Not Present

Aliyah-Abdur Rahman

Tracey Hawkins

Joe Fitzsimmons

Meeting called to order at 6:00pm

## Agenda

Last meeting follow-up

### New Business

- Finance Update
  - 58% through year
  - Teacher and principal performance bonuses for some
  - Increasing McKenzie Shelton to almost full time for Events and Communications Manager
  - Feeling good about budget
- PEC Update
  - Need to focus on Project Based Learning professional development
    - Position and job description created for PBL, PD, and curriculum coordinator
    - Lucia Markus has been hired to fill this position
  - Teachers have asked for a code of conduct for both teachers and students
    - Foundation has been asked to fund the hiring of a manager for a short term period to help in this area
- Mission Moment
  - Lottery, admission, and enrollment
    - Adding both a 1st grade & kindergarten classroom
  - Unified campus sessions for staff & families
    - Two sessions to date and one more to come
    - Getting good feedback from these sessions
- Communications & Events Update

- Five key areas
  - Marketing, enrollment/recruiting, communications, fundraising/development, and events
- New logo
- Consent agenda
  - Move to approve of January minutes and YTD budget. Motion is seconded and all approved.
- No closed session this evening
- Meeting is adjourned

## Notes

- No additional notes

## Action Items

- None

## Next Meeting Agenda Items

- Next board meeting will be March 15th at 6:00pm via Zoom Webinar.