

## Board of Trustees Meeting

Wednesday Mar 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

Richard Hart

Nish LeBlanc

Shannon Salentine

Joe Fitzsimmons

Bob Chapman

A quorum was established

### Others Present

John Heffernan

Todd Fife

Kate Moser

### Not Present

Aliyah-Abdur Rahman

Tracey Hawkins

Tauchiana Williams

Meeting called to order at 6:00pm

## Agenda

### Last meeting follow-up

### Consent agenda

- Move to approve of February minutes, with addition to adding the school foundation will pay for the increase in the Marketing/Communications and Event Manager position. Motion is seconded and all approved.

### New Business

- Mission Moment
  - The lottery was successfully held on Tuesday, March 7, 2023
  - There was a large turnout for first New Family Night on Tuesday, March 14, 2023
- Finance Update
  - Working to stay within budget heading into the last quarter of the school year
  - Budget is on track
  - Mortgages and leases have been looked at over the next five years
    - Working to pay off North St building mortgage before Trosa moves out
    - A capital campaign is key to making it happen
- Motion to approve to ask Foundation for money to pay for consultant to work with administration. Motion is seconded and 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 April 19th at 6:00pm via Zoom Webinar.