

Board of Trustees Meeting

Wednesday June 21, 2023, 6:00pm - 7:00pm (Virtual meeting by Zoom Webinar)
Minutes by Arlie in Todd's absence.

Board Members in Attendance

Shannon Salentine
Alice Maniloff
Vicky Patton
Richard Hart
Joe Fitzsimmons

Absent

Marcia Brooks
Nish Leblanc
Tauchiana Williams
Tracey Hawkins

Others Present

Arlie Harris
John Heffernan
Joy Porter

A quorum was established.
Meeting called to order at 6:05pm.

Agenda

Last meeting follow-up

Mission Moment

- Interim Executive Director, Arlie Harris, gave a report concerning the last month at both schools.

Consent agenda

- Move to approve of May minutes and YTD budget. Motion is seconded and all approved.

New Business

- 2023-24 Staff & Family Handbook
 - Handbook is wonderful, shorter and concise
 - Needs updated Organizational Chart & Board Members updated in August
 - Dress code is outdated and needs future revision
 - Move to approve of 2023-24 Staff & Family Handbook and give Arlie authority to make minor edits throughout the school year. Motion is seconded and all approved.
- Interim Director Role
 - Extending through the 2023-24 school year.
- Announcement
 - Huge thanks to Alice, Tracey, & Shannon for serving on the board. They are moving off of the board and this is their last meeting.
 - Thank you for all of your board work.
- Foundation Update
 - Congratulations on the website creation
 - Hope to add children talking about projects, children's voices

Meeting is adjourned

Notes

- No additional notes

Action Items

- None

Next Meeting Agenda Items

- Next board meeting will be August 16th at 6:00pm via Zoom Webinar.