

**Hanger Hall School, Inc.**  
**Board of Directors Meeting Minutes**  
August 20, 2019 6:00-8:00

**Present:** Nicole Norian, Jen Schoolfield, Richard Kort, Erin Connors, Meg Winnecour, Katie Connor, Glenn Mayes, Sandy Frederick, Elizabeth Roth, Laura Hudson, Donna Lanahan, Michelle Pernell

**Absent:** Kevin Jones, Angi Everett, Dale Salvaggio-Bradshaw, Matt Aho

- I. June 25, 2019 minutes Motion to approve by Richard; second by Nicole. Approved, none opposed.
- II. Head of School Report -- Hanger Hall Initiatives, Marketing/Social Media, Admissions, Finance, Upcoming Dates and Reminders (Additional document available)

*Discussion of Open Doors partnership and potential opportunities*

III. Mission Statement

- IV. Financial Report, Glenn Mayes. Profit and Loss Budget Performance document. Balance Sheet document

*Explanation of Olds Scholarship, allocation of financial aid*

*Loss for year*

*Need for additional accounting expenses moving forward*

V. Old Business

- a. Head of School Goals for 2019-2020 for review; action at next meeting
- b. Head of School Evaluation Process, to be reviewed this Fall
- c. Campus Master Plan, Site Committee to be formed, SiteWorks interacting with stakeholders at various phases

VI. New Business

- a. Board Goals for 2019-20 for initial review; more discussion to come at retreat
- b. Agenda for Board Retreat, Board-ready training from Rebekah Lowe
- c. Revised Committee Structure and Expectations, to be discussed at board retreat
- d. Website, update from Jen
- e. BOD Directory, available in Dropbox for internal use

VII. Additional Reports

- a. Faculty Liaisons, Summer professional development  
*Discussion of allocation of funds for texts, and types of texts*  
*Cathy McClain award to be discussed further*

VIII. Adjourn at 7:56