Present: Nicole Norian, Jen Schoolfield, Richard Kort, Erin Connors, Meg Winneccour, 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


Explanation of Oids 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