

Agenda

- **Call to Order**
- **Review of August 2019 Meeting Minutes**
- **Head of School Updates**
- **Committee Updates**
 - Finance
 - General Updates
 - Motion to Approve Financial Policies
 - Governance
 - Review of Policies
 - Academics
 - Review of 18-19 Outcomes
 - Review of Fall 2019 Data
- **Next Meeting and Upcoming Events**



October Meeting Minutes

- Meeting was Call to Order at 9:03 am on October 24, 2019
- Present at the meeting were:
 - Bonnie Beste, Chair
 - Catharine Bellinger
 - Lorraine Madala
 - Brian McClure
 - Chris Pencikowski
 - Whitney Donaldson
 - Megan Hubbard
 - Christine Platt
 - Marimba Johnson
- Review of August 2019 Meeting Minutes
- Head of School Updates. Reviews were conducted of:
 - Facilities:
 - Reviewed current options and strategies for East End
 - Reviewed situation at St. Paul's, where the landlord was requesting additional income without additional space/services
 - Budget: Discussed some of the challenges created by enrollment shortfall
 - Staffing at East End: Discussed departure of teacher and another staff member, the reason, and strategies for responding
- Committee Updates
 - Finance
 - Decision to postpone vote to Approve Financial Policies, given lack of time
- Meeting ended at 10:33am