



TWO RIVERS BOARD OF TRUSTEES

January 6, 2020

Call to Order

The meeting of the Two Rivers Board of Trustees started at 6:05pm.

Board Members

Clara Haskell Botstein, Chair	Present
Justin Valentine, Vice Chair	Present
Ali Khawar, Secretary	Present
Adrian Jordan, Treasurer	Absent
Grace Aduroja, Trustee	Absent
Anne Lackritz, Trustee	Present, On Phone
Eli Schlam, Trustee	Present
Nick Rodriguez, Trustee	Absent
Anne McElwain, Trustee	Present, On Phone
Kimberly Rollins, Trustee	Absent
Saumil Shah, Trustee	Present
Matthew Steenhoek, Trustee	Present
Lucas Pipes, Trustee	Absent
Reem Labib Tyson, Trustee	Present
Aswathi Zachariah, Trustee	Present
Jessica Wodatch, Executive Director and Ex Officio	Present

Others Present

Sarah Richardson, Chief Financial Officer
Michelle Kimso, Executive Assistant
Tricia Eisner, Director of Development
Maureen Alphonse-Charles, Diversified
Roy Gamse, Compass
Vicki Burns, Compass
Rebecca Clayton, Compass

Approval of Meeting Agenda

The Board unanimously approved the January 6th meeting agenda.



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Approval of Board Meeting Minutes

The Board unanimously approved the December 9th board meeting minutes.

Development Committee Update

Director of Development Eisner shared an update on the Beyond the Basics Campaign. The campaign, which launched in October, is to close the \$2,000 gap between funding and student expenses. The initial goal was \$30,000, currently there is \$43,348 given. \$25,000 alone was raised on Giving Tuesday. There is a focus on grandparents this year and 18 grandparents have given \$4,350.

Middle School 2020

CFO Richardson shared an update on MS 2020. The lenders have visited the Young site. The appraisals have come in high. Soon the finishing touches weekly meetings will be converting to general contracting meetings. There is space in the schedule to deliver on time. They have striped the current pedestrian walkway used by students at Young.

Academic Excellence

Trustee Labib Tyson shared that there will be a math walk-through in February with a goal to see that the new math curriculum is being implemented successfully. The committee will continue to check-in on data and annual goals.

Closed Session

Adjournment

The Board meeting adjourned at 8:00pm.

Prepared by:
Michelle Kimso /s/
Executive Assistant

Submitted by:
Ali Khawar /s/
Secretary