

Minutes of June 24, 2021 Board Meeting

- Meeting called to order at 6:00pm
- Motion Approved: Approved Minutes of May 2021 Minutes
- Motion Approved: Approve nomination of Katie Wendel to the Board of Directors
- Executive Director's Report
 - 2021 Gala raised \$82k, 9% increase over last year
 - Presented results on MAP, attendance, and finances
 - Described plans for full in-person reopening for SY21-22
 - Reviewed financial performance
 - Revenues: \$9.3MM, 2% > budget
 - Expenditures: \$8.6MM, 4.9% < budget
 - Net Income: \$705k, \$644k > budget
 - Budget for the Fiscal Year ending June 30, 2022
 - Review of summary and assumptions
 - Motion Approved: Approve the budget for the Fiscal Year ending June 30, 2022 as presented, with total revenues at \$11,078,968 and operating expenses at \$10,431,172
- Governance Updates
 - Equity & Inclusion Outreach Committee
 - Review of key upcoming governance activities
- Meeting adjourned

Board Members Present

Bonnie Beste, Chair
Eric Bethel, Vice Chair
Lorraine Madala, Treasurer
Catharine Bellinger, Secretary
Brian McClure, Parent Member
Katie Wendel, Parent Member
Rob Pulciani, Member

