



**MEETING OF THE
BOARD OF TRUSTEES
THURSDAY MAY 2ND, 2019 4:45 P.M.
LOCATION: GO LIKE THE WIND**

- Open in Prayer, Christopher Balk
- Introduction of new board members: Priyadarshini Gogoi, Marshel Barbash
- Approval of April 4th, 2019 Board Meeting Minutes - Update to remove names of specific possible school locations currently under consideration before publishing
- June 2019 strategic planning day to develop a list of guiding principles/pillars, revisit mission and draft a vision statement with a proposed involvement of closed session board from 9-10 a.m., administrators joining 10-11:30 a.m. with staff and key parents joining for lunch and an open afternoon session from 1-3 p.m. - Meeting held in June 2019, Karen getting quote for a professional meeting moderator
 - invite former heads of school? directors? Karen checking with Tracy for contact info
- Board officer elections proposed for July board meeting following planning day
- New board member training - motion to require board member training at New Center or comparable training as well as required Montessori education reading - Montessori Madness as a proposed text
- Marketing update - Karen
 - Marshel posting board meeting minutes to GLTW website
 - Karen will send monthly excel spreadsheet to board to review tour activity
 - Marshel requested update of conversion rate (tours to new enrollment) - Karen to provide update
 - Marshel requested update of tour exit survey - Karen to provide
 - Discussed school or student produced promo video, if professionally produced wait til fall 2019 at earliest
 - Priya provided update on UM ExecMAP program, Karen/Briget to draft application



- Building committee update - Joe/Briget
 - no notable changes, waiting on responses from East AA, central AA and northeast AA churches
 - Chris suggested considering a large home as a possible site
 - Priya suggested Dixboro Baptist Church
- School updates - Karen
 - Discussion of financial sustainability of the MS program
 - New Infant/Toddler teacher has been offered a position, update at June meeting - Karen
 - Former primary assistant could help in toddler summer/fall 2019
 - Karen and Briget developing a plan to connect with current elementary student's families to get updates on status - update at June meeting
- Financial updates - Briget
 - Briget proposed tuition increase for infant and toddler and \$1/hour increase for educare - all members present in favor
 - Briget proposed acceptance of the quote from ADP for HR services, board to review and vote by email by June meeting
 - Briget proposed annual staff salary increase and bonus plan - board to review and vote by mid-May
- Joe - motion to close 7 p.m.