



**MEETING OF THE
BOARD OF TRUSTEES
THURSDAY JUNE 6TH, 2019 4:30 P.M.
LOCATION: GO LIKE THE WIND**

- Open in Prayer, Joe Allen
- Approval of May 2nd, 2019 Board Meeting Minutes - Briget to send reminder about approving meeting minutes
- 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 August 2019, Marshel Barbash leading values visioning discussion
 - invite former heads of school? directors? Karen checking with Tracy for contact info
- Board officer elections proposed for July board meeting following planning day
- Marketing update - Karen
 - less tours in May, but better conversion rate
 - two possible new students
 - 2 year old enrolling in fall
 - Sevi could potentially return
 - Briget may need to contact John Churchville to gain access to certain web tools
 - Hubbli marketing strategy being implemented in June - updates on progress in July
 - UM ExecMAP - application due at end of June - Briget/Karen completing application
- Building committee update - Joe/Briget
 - discussion of acceptable budget for possible renovation of a leased space
- School updates - Karen



- New teacher starts June 17 in toddler
- Board to complete reviews for admins in June, provide update to admins ASAP regarding annual raise/bonus

- Financial updates - Briget
 - new HR system going into place, fairly smooth transition
 - review of account reconciliation
 - complete prior tax year filings in June

- Joe - motion to close 6 p.m.