

A Message from Frank Petty, Board Chairman:

The board of directors met May 12, 2016. Some of the highlights of our work included the following:

Michele Shane presented her Head of School report

2016 Gala was a resounding success; over \$100K was raised
TCH Annual Fund goal will be actively pursued in the coming weeks through email and phone calls from parent volunteers. Working to see increased participation from families of current students.

Tuition assistance process complete

All faculty contracts have been signed and received

Report from Colleen Christensen regarding upcoming capital expenses/building and grounds

Colleen reported on the Upper-Elementary expansion project costs and timeline. Also included a discussion of expected repairs/maintenance/upgrades for 2016-2017 along with costs

New Business

Governance Committee

Carl Ferguson recommended a motion to approve amended bylaws
Jessica Sullivan moved that the board adopt them. Second by Kevin Manning.
Approved unanimously.

Carl Ferguson recommended a motion to install the following officers to the Board of Directors for a term ending at the 2017 Annual Meeting

- Chair – Frank Petty
- Vice Chair – Jessica Sullivan
- Treasurer – Dan Besselsen
- Secretary – Carl Ferguson

Kevin Manning moved that the Board elect the officers as presented for the term ending at the 2017 Annual Meeting. Frank Petty second. Approved unanimously.

Finance Committee

Dan Besselsen presented the Finance Committee Report