

## **A Message from Frank Petty, Board Chairman:**

**The board of directors met February 2, 2017. Some of the highlights of our work included the following:**

### **Present:**

Frank Petty, Susan Ruoff, Carl Ferguson, Dan Besselsen, Eileen Mikulski, Kevin Manning, Mary Cueter, Stephanie Long, Jessica Sullivan, Colleen Christensen

**Absent:** Michele Shane

### **Approval of December meeting Minutes**

Motion Jessica Sullivan made a motion to approve December 8 2016 minutes, second by Kevin Manning. Approved unanimously

**Head of School Report-** Colleen attended in Michele's absence

### **Update on computer crash and architects fees**

Colleen provided an update on the computer crash/virus and the steps underway to recover data. Suggestion to contact outside legal counsel specializing in data breaches. Colleen will summarize situation and options and send to board.

Colleen provided an update on architectural plans for the Jr. High renovation and the Art/music wing addition. Discussion regarding donors and financials for additions and renovations.

Strategic plan update and next tasks identified

### **Committee Reports:**

#### **Finance Committee - Dan**

Dan presented the finance report.

Dan will report at April meeting on benefits and compensation initiative

Kevin moved to approve IPS and Investment spending policy as presented. Frank seconded, carried unanimously

#### **Governance Committee- Carl**

Motion to add Dave Seman to the board by Jessica Sullivan, second Dan Besselsen, no discussion vote carried unanimously.

#### **Head Support and Evaluation Committee- Jessica**

Jessica reported new Committee name. Next board meeting will present statement of purpose and time line of work.

#### **JH Committee Report- Kevin**

Ten students projected next year. Discussion on space needs.

**New Business:**

Board-Executive officers requirement that children be enrolled in program - Michele  
Brief discussion, tabled until next meeting for Michele to present

Discussion of potential addition and next steps

Board thanked Susan Ruoff for three years of board service

Jessica made a motion to adjourn, second Stephanie.

Next Meeting Date Thursday April 13, 2017 8:45