

## **Board of Trustees Meeting**

**06/18/2018**

Board Approved, Edited for Online Post.

Time: 5:00 pm

Place: The Summit Preparatory School (Walnut Lawn)

Presiding: Alison Bauer

Board Members Present: Alison Bauer, Mark Sharp, Anne Mason, Brian Scroggs, Missy Gelner

Jeff Eiserman came at 5:52 PM

Ex Officio Board Members Present: Rob Gronniger, Katie Heet, Veronica Richardson

Board Members Absent: Susan Miranti, Katie Thieman, Judy Thompson, Jeff Eiserman

Administrative Faculty: Amy Maas

### **Meeting called to order at 5:04 - by Alison Bauer**

#### **Status Reports**

Walnut Lawn Report - Billy Kimmons

1. Fire sprinkler system/HVAC update

- This is finished. We missed the first 2 weeks of summer school. We will not need a pump which will save us money long term. 2. Design Committee update 3. Tour of building

- Billy would like the Building and Grounds committee to come up with a list of needs so when people offer help, we know where we have a need.

Consent Agenda (Status Reports)

1. Faculty Report - no June report; Personal news: Dr. Heet passed her defense and has been accepted to Leadership Springfield's Principles of Leadership.

2. Head of School Report - Rob Gronniger

3. SPO report - no June report

**Motion to approve the consent agenda was made by Mark Sharp. Anne Mason seconded and it was approved unanimously.**

4. Financial Report - Mark Sharp

- Monthly reports, Balance Sheet, Budget vs Actual reviewed
- Development report

**Motion to approve the Financial Report by Jeff Eiserman and seconded by Missy Gelner. Motion passed unanimously.**

**Current Business**

1. Schneider Foundation update - Judy Thompson

- Judy shared concern about foundation giving.
- Group discussed ways to help Judy secure donation.

2. Nominating Committee - Jeff Eiserman

- confirmed trustees Caleb Johnson and Jennifer Newman accepted positions
- updated board on discussion with Joe Harper and his continued interest to serve
- voted on 2018-19 slate of BOT officers

Mark Sharp as President

Susan Miranti as VP

Brian Scroggs as Treasurer

Missy Gelner as Secretary

Anne Mason as Past President

**Jeff Eiserman motioned to accept slate as presented, Alison Bauer seconded. Motion passed unanimously.**

**New Business**

1. Schedule Annual Retreat - dates and agenda pending

**Motion to adjourn made by Missy Gelner. Mark Sharp seconded. Passed unanimously.**

**Minutes submitted by Brian J. Scroggs**