



Board Meeting Notes, March 2018

In attendance:	Karen Keene, Simone Helbling, Sarah Samson, Michelle Meyer, Micha Ramsey, Malika Sharma, Rob Glatz, Shawn Bavaresco
• Board	
• Staff	Stefanie Amann, Jackie Ortega, Elizabeth Gillespie, Kathryn Foubister
Excused:	Carsten Schemel, Ulrike Weiler, Florian Gstrein
Absent:	
Additional attendees:	

Topic	Description
<b>Head of School Update</b>	<p>Project week was a great success with exciting community outreach project and team work across all elementary grades</p> <p>Enrollment Update:</p> <ul style="list-style-type: none"> <li>• 2017-18 enrollment is flat compared to 2016/17 ending year at 196</li> <li>• Re-Enrollment – all but seven families finalized</li> <li>• 88% of families have reenrolled</li> <li>• Good progress with earlier enrollment</li> <li>• Leadership team looking at classroom models for 2018-19 school year</li> </ul> <p>Looking ahead:</p> <ul style="list-style-type: none"> <li>• Working on development of better growth pattern</li> <li>• Market research for growth</li> </ul>
<b>Finance Update</b>	<p>Projecting minor surplus for 2017/18</p> <p>Working on budget for 2018/19</p>
<b>LDC Update</b>	<p>Board coach not available, LDC contemplating next steps</p>
<b>RDC Update</b>	<p><b>Spring Fundraiser Recap</b></p> <p>Results below budget but event and change of fundraising approach well received by the community and good insights gained to</p>

		<p>move development forward</p> <p><b>Fundraising Update</b>  Exploring changes to fundraising plan:</p> <ul style="list-style-type: none"> <li>• Reducing number of asks</li> <li>• Bigger push for annual campaign</li> <li>• Only one event in spring</li> <li>• Continue Fund Run</li> <li>• Increase volunteer engagement</li> </ul> <p>Also exploring more significant departure from current model – RDC to update after more</p>
<b>Building committee update</b>		<p><b>Exterior Remodel Update</b>  Building and Finance committees are working through the final numbers from contractors and financing options.</p> <p>A call in board meeting will be announced once the committees have arrived at a final proposal</p> <p>Call in vote to be ratified at April meeting</p>
<b>Old Business</b>		<p>Rob motioned to approve the January minutes. Sarah seconded. In favor all</p>
<b>Next meeting</b>		<p>Thursday, April 19, 2018</p>

**CLOSED SESSION**