

## Board Meeting 5/21/17

5:50 Vote passes to approve the minutes

### 5:51 Head of School Report

- 8<sup>th</sup> graders are going on an overnight trip to Washington DC to visit colleges and museums
- Met with DOE to start the renewal process which went very well
- Currently at 492 of our desired 496 for enrollment
- SBAC Testing is almost finished, wrapping up a few make ups
- Rolling out new summer reading program this summer starting 6/25
- Summer School begins 6/25
- Summer Camp begins 6/18
- Chelsea went to Baltimore representing Communities in School to learn more about how the community and our school can be connected and united
- 35 families at HS Parent meeting that occurred last week
- One current teaching vacancy for next year

### 6:00 Finance

- Receive positive news from the Longwood Foundation!
- Check received to pay for the furniture order
- Motion made to approve web report. Motion passed

### 6:05 Move into Executive Session

June 11 we will meet to review the budget

July 11 we will meet for the Board Retreat