

APPROVED

# F.W. Parker Charter Essential School

## Minutes

### Board of Trustees Meeting

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**Date and Time**

Thursday March 20, 2025 at 6:45 PM

**Location**

Parker School

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<http://parker.school/boardoftrusteesmeeting>

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**Trustees Present**

C. Beasley, C. Soderman, E. Sturgis, J. Fredericksen, L. Hayner, M. Beam, M. Edgar, M. Lindsey, M. Turnbull, N. Odekirk Hatlevig, P. Gordon, S. Razzetti, S. Reinhorn, T. Testa

**Trustees Absent**

E. Moura, F. Fernau

**Guests Present**

B. Harrigan, K. Tedstone, Kofi Williams, M. Beganski, M. McKenna, Mary Beth Martin, Mary Simboski

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**I. Opening Items****A. Record attendance and guests****B. Call the Meeting to Order**

P. Gordon called a meeting of the board of trustees of F.W. Parker Charter Essential School to order on Thursday Mar 20, 2025 at 6:53 PM.

**C. Approve minutes**

C. Soderman made a motion to approve the minutes from Board of Trustees Meeting on 02-13-25.

E. Sturgis seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

P. Gordon	Aye
C. Beasley	Abstain
S. Reinhorn	Abstain
E. Sturgis	Aye
J. Fredericksen	Aye
N. Odekirk Hatlevig	Aye
L. Hayner	Aye
E. Moura	Absent
M. Turnbull	Aye
M. Edgar	Aye
C. Soderman	Aye
M. Lindsey	Abstain
F. Fernau	Absent
S. Razzetti	Aye
T. Testa	Abstain
M. Beam	Aye

**II. Updates from Head of School, Enrollment, Development, DEI, and Facilities**

**A. Head of School Report**

Following the lead of state leadership with regards to DEI. Cultural competency training. Center around students and their lived experience. Faculty will read Culturally Responsive Teaching and the Brain. Did not get Teacher Diversification grant. We are committed to all students.

Trustees encouraged join Looking at Student work next week (3/26), Parker Exhibition Evening (4/14), and Graduation (6/4).

Annual fund currently at \$140K. \$13K raised so far from gala fundraising.

**B. Enrollment**

Enrollment season going well. 289 total applications. Students with offers or low waitlist number have been shadowing.

**C. 30th Anniversary Gala**

30th Anniversary Gala coming up on 4/5. 8 tickets left. Working on seating chart. Cocktail hour, buffet, testimonials, raffles, and dancing. Fun and festive attire.

**D. School-wide discussion about antisemitism**

Rabbi Josh coming to visit. Students leading the movement.

**E. Front walkway**

## **F. Principal search**

Search is going well. 20 applicants in all. Starting second round of interviews. Hoping to wrap up in April.

## **III. Bylaws**

### **A. Draft changes to the bylaws**

Changing Head of School to Executive Director and language to allow for current or former family participation on BOT. Other minor edits. Will vote today on changes and submit to DESE and then vote in June following Commissioner feedback and approval.

## **IV. Strategic Planning**

### **A. Fundraising audit with Changing Our World**

Reintroduced Mary and Mary Beth. Focus on what's next. Go through findings and give recommendations and why. Objectives were to review and develop recommendations.

Sustainability of support is critical. Reviewing national giving data shows individuals are largest source of donations. Education receives about 14% of gifts. Majority of Parker gifts are from current and graduate families. Donors see value in Parker program.

Challenges exist around culture of philanthropy, development resources needed, lack of board engagement, and student population is not considered disadvantaged. Continue Parker Fund and focus on what we are. Wealth study looks positive for increased fundraising. Foundations and grants are limited. Best future sources of support come from Parker Trustees and families. Recommendations include training board, build staff to support the work, and implement a development strategy for broad sustainable appeal. Next step is to create a written development plan.

Add person to utilize current system better and to support more intentional asking of current pool.

## **V. Finance**

### **A. FY26 Budget**

Process and timeline reviewed. Goal is sound budget that supports school's mission, long-term financial viability, and strategic objectives of board. Budget is not overly conservative and uses any surpluses to meet goals of closing gap and adding back staff. Expect not to end FY26 with surplus. Budget built on 390 students and 3.75% per pupil tuition increase. Maintain student-teacher ratio. Adding 6.75 FTE of teachers, new Principal, and new development. Reserve funds will decrease due to sidewalk project. Tuition is biggest source of revenue and state budget is significant unknown. Expenses adjusted for inflation and expected changes. Continue to adjust compensation to model

sending districts. Five year projections look good but salaries will be an area of concern if we want to continue to close the gap. If approved, contracts will go out next week.

## VI. Other Business

### A. Comments from the public

None.

### B. Vote - Draft changes to the bylaws

M. Lindsey made a motion to approve changes to the bylaws.

M. Turnbull seconded the motion.

with edits of he/she to they

The board **VOTED** to approve the motion.

#### Roll Call

F. Fernau	Absent
M. Lindsey	Aye
C. Beasley	Aye
L. Hayner	Aye
T. Testa	Aye
M. Edgar	Aye
J. Fredericksen	Aye
E. Sturgis	Aye
M. Turnbull	Aye
C. Soderman	Aye
M. Beam	Aye
S. Razzetti	Aye
N. Odekirk Hatlevig	Aye
S. Reinhorn	Aye
P. Gordon	Aye
E. Moura	Absent

### C. Vote - Suspend second read of FY26 Budget

M. Turnbull made a motion to suspend second read of budget.

E. Sturgis seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

F. Fernau	Absent
T. Testa	Aye
L. Hayner	Aye
C. Soderman	Aye
C. Beasley	Aye
E. Sturgis	Aye
J. Fredericksen	Aye

**Roll Call**

N. Odekirk Hatlevig	Aye
S. Razzetti	Aye
E. Moura	Absent
M. Beam	Aye
S. Reinhorn	Aye
M. Lindsey	Aye
M. Edgar	Aye
M. Turnbull	Aye
P. Gordon	Aye

**D. Vote - FY26 Budget**

C. Soderman made a motion to approve FY26 budget as presented.

L. Hayner seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

M. Turnbull	Aye
M. Lindsey	Aye
S. Razzetti	Aye
E. Moura	Absent
P. Gordon	Aye
M. Beam	Aye
E. Sturgis	Aye
C. Soderman	Aye
T. Testa	Aye
C. Beasley	Aye
M. Edgar	Aye
L. Hayner	Aye
J. Fredericksen	Aye
F. Fernau	Absent
N. Odekirk Hatlevig	Aye
S. Reinhorn	Aye

**VII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 PM.

Respectfully Submitted,  
M. Lindsey

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### **Documents used during the meeting**

- 2025 March Head of School Report.pdf
- Parker Audit Executive Summary March 20, 2025.pdf
- Parker Audit FINAL February 2025.pdf
- FY26 budget presentation Board.pdf