

Alma del Mar

Alma del Mar Board of Trustees Meeting

Published on August 2, 2018 at 10:52 AM EDT

Date and Time

Monday February 26, 2018 at 8:45 AM EST

Location

515 Belleville Ave., New Bedford, MA 02746

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:45 AM
A. Call the Meeting to Order			
B. Good and New		Jan Baptist	5 m
C. Record Attendance and Guests			
D. Approve Minutes	Approve Minutes		
Approve minutes for Alma del Mar Board of Trustees Meeting on January 26, 2018			
II. Academic Excellence			8:50 AM
A. Mid Year Academic Report	Discuss	Kaitlin Goldrick	10 m
III. Executive Director			9:00 AM
A. E.D. Report	Discuss	Will Gardner	10 m
B. Strategic Growth Planning: Discussion of Feasibility and Financial Modeling	Discuss	Will Gardner	30 m
Review "greenlighting" criteria outlined in working group slides and determine feasibility of different options for growth. Determine whether we will be ready to vote on a plan next month			
IV. Governance			9:40 AM
A. E.D. Midyear Review	Discuss	Jan Baptist	5 m
V. Finance			9:45 AM
A. Finance Report	FYI	Bronwen Cunningham	5 m
B. 2018-19 Budget Draft	Discuss	Will Gardner	10 m
Attached is a preliminary draft of our budget for next year.			

Biggest headline: We are assuming additional staffing in order to build out curriculum and have also built in staffing to prepare for additional growth. On the revenue side, we're assuming a modest additional fundraising campaign, combined with remaining reserves, to cover this additional cost.

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| C. Motion to permit the School to open a Treasury Direct account | Vote | Will Gardner | 5 m |
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The purpose of this account would be to invest short term funds, allowing for a modest but risk-free return.

VI. Development **10:05 AM**

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| A. Development Report | FYI | Becca Kurie | 5 m |
| B. From the Heart | FYI | Martha Kay | 3 m |

VII. Governance **10:13 AM**

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| A. Request to complete Board Self-evaluation surveys | FYI | Gail Fortes | 5 m |
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The governance committee requests that trustees complete, within the next two weeks, the series of short questionnaires that will be sent via Board on Track. This is for the purpose of completing a Board self-review.

VIII. Closing Items **10:18 AM**

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| A. Adjourn Meeting | Vote | | |
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