

Alma del Mar

Alma del Mar Board of Trustees Meeting

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

Date and Time

Friday March 23, 2018 at 8:45 AM EDT

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 February 26, 2018			
II. Academic Excellence			8:50 AM
A. Interim Dates calendar	FYI		5 m
III. Executive Director			8:55 AM
A. E.D. Report	Discuss	Will Gardner	10 m
B. Strategic Growth Planning: Discussion of Feasibility	Discuss	Jan Baptist	30 m
To ensure adequate discussion on this topic, we'd like each Trustee to weigh in on: - Whether or not they think we should pursue the suggested path for growth as outlined by the Steering Committee and why they think that - What questions they still have or aspects of this planning they'd like to know more about before it comes to a vote.			
IV. Governance			9:35 AM
A. Motion to establish the E.D. Evaluation and Compensation Committee as a standing committee	Vote	Gail Fortes	5 m
B. Board Self Evaluation: Survey results and focus areas	Discuss	Gail Fortes	15 m
Board survey results are attached-- thank you for taking the time to complete this!			

The Governance Committee has identified two areas to prioritize for Board improvement:

1. Board Accountability
2. Development

We welcome observations about the survey data and discussion on how we can start to improve in these two areas.

V. Finance

9:55 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.

VI. Development

**10:10
AM**

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

VII. Closing Items

**10:18
AM**

A. Adjourn Meeting	Vote		
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