



Alma del Mar

Board of Trustees Meeting

Amended on June 22, 2022 at 7:23 AM EDT

Date and Time

Friday June 24, 2022 at 9:00 AM EDT

Location

Remote, On Zoom: <https://almadelmar-org.zoom.us/j/97888322313?pwd=bnV6RCttaSsvZDIxaFFKODA2VFFzZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Jan Baptist	
C. Approve Minutes	Approve Minutes	Becca Kurie	1 m
	Approve minutes for Board of Trustees Meeting on May 27, 2022		
D. Executive Director Report		Will Gardner	5 m
E. Board Dashboard		Will Gardner	5 m
II. Development			9:12 AM
A. EOY Fundraising Report	Discuss	Mel Bride	5 m
III. Finance			9:17 AM
A. FY22 May Financials	FYI		5 m
	Increased/decreased all revenue/expense lines on campus P&L's Notes are on the Combined P&L		
Balance Sheet:			
	Receivable booked for all entitlement grants, ESSER I and ESSER II Building recorded on Foundation		

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Wrote off \$45k of old chromebooks			
P&L: Projecting a surplus of \$1.1 million Released contingency ESSER I and II revenue recorded, shown as non-operating for internal financials but will be recorded as Operating income on audited financials			
B. Authorized Signatory	Vote	Will Gardner	3 m
motion to approve adding Taylor DeLoach as an authorized signatory on the School's bank accounts at Boston Private Bank and Bristol County Savings Bank, effective immediately.			
IV. Academic Excellence			9:25 AM
A. EOY Academic Report	Discuss	Alexa Teevens	15 m
V. Other Business			9:40 AM
A. Nepotism Policy Review	FYI	Will Gardner	5 m
B. Proposed 2022-23 Meeting Schedule	FYI	Jan Baptist	3 m
VI. Closing Items			9:48 AM
A. Adjourn Meeting	Vote		
VII. Alma del Mar Foundation			9:48 AM
A. Alma Foundation Update	FYI	Christopher Arnold	5 m
B. Board and Committee Annual Activities	FYI	Jan Baptist	