



Alma del Mar

Board Meeting

In Person (Fisher College)

Published on April 25, 2023 at 12:48 PM EDT

Date and Time

Friday April 28, 2023 at 9:00 AM EDT

Location

Fisher College
777 Church Street
New Bedford, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Good & New	Discuss	Jan Baptist	5 m
D. Approve Board Meeting Minutes 2/27/23	Approve Minutes	Gail Fortes	2 m
E. Approve Board Meeting Minutes 3/24/23	Approve Minutes	Gail Fortes	5 m
II. Executive Director Report			9:14 AM

	Purpose	Presenter	Time
A. Dashboard	FYI	Taylor DeLoach	1 m
B. Executive Director Report	Discuss	Taylor DeLoach	5 m
III. Academic Excellence			9:20 AM
A. Scholar Spotlight: 8th Grade Video	FYI	Emily Darrow	10 m
B. Q3 Academic Update	Discuss	Taylor DeLoach	15 m
IV. Development			9:45 AM
A. Spring Engagement	FYI	Mel Bride	5 m
Trustees will be asked to engage in one of a few development activities this spring:			
1. Personal touchpoint with lapsed donor(s) (see attached report for analysis of Annual Appeal)			
2. Invite & host one or more of your friends/contacts for a visit to Alma (either for a scholar-led tour or to observe a special event or activity in the school)			
3. Send thank you notes/emails/phone calls to appeal donors			
All of these activities will also be working toward generating a strong guest list for a cocktail party at Mel Bride's this summer.			
V. Finance			9:50 AM
A. FY24 Budget	Vote	Charles Holley	15 m
B. Monthly Financials	Discuss	Charles Holley	5 m
VI. Governance			10:10 AM
A. Open Meeting Law Training	Discuss	Christopher Bator	15 m
B. Diversity, Equity, and Inclusion Next Steps	FYI	Gail Fortes	2 m
C. Survey: Gathering Input on Board of Trustees Meeting Schedule and Format	FYI	Jan Baptist	2 m
D. New Board Member Update	Discuss	Gail Fortes	5 m
VII. Other Business			10:34 AM

	Purpose	Presenter	Time
A. Approve AY23-24 School Calendar	Vote	Gail Fortes	5 m

VIII. Closing Items

10:39 AM

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| A. Adjourn Meeting | Vote | | |
| B. For Reference- Board Calendar of Monthly Activities | FYI | | |
| C. For Reference- Committee Goals 2022-2023 | FYI | | |