

Annual Meeting

Independent Schools Association of the Central States

Friday, February 1, 2019
Swissotel, Chicago



Call to Order

Establishment of a Quorum

Nat Wilburn, Board Chair
Rich Sanders, Secretary



244 Member schools
213 Fully-accredited member schools with vote
107 Achieves quorum

100 representatives of fully-accredited member schools
registered for Annual Meeting

89 proxies in hand



Agenda

1. Call to order & establishment of a quorum
2. Opening remarks
3. Financial Report
4. Trusteeship Committee Report
 - Votes (including proxies):
 - Trustee slate
 - Officer slate
5. Secretary's Report
 - Votes (include proxies):
 - Proposed bylaws changes (3)
6. Adjournment



Opening Remarks

Nat Wilburn, Board Chair



ISACS Board of Trustees, 2018-19

Nat Wilburn, Chair	John Merritt
Donna Harris, Vice Chair	Audrey Perrott
Bryn Roberts, Treasurer	Wes Priest
Richard Sanders, Secretary	Pete Pullen
Arlyce Seibert, Immediate Past Chair	Rishi Raghunathan
Rob Butler	Maria Reilly
James Calleroz White	Dean Ruff
Bonnie Campbell	Jaci Sloan
Claudia Daggett	Susan Sullivan
Edward Kim	Alexandra Thurstone
Lisa Lyle	



www.isacs.org/board

Completing Board Service in June 2019:

Bonnie Campbell, Administrator, Rivermont Collegiate (IA)

Ed Kim, Head of School, St. Matthew's Parish School (CA)

Lisa Lyle, Head of School, Mary Institute & St. Louis Country Day School (MO)

Wes Priest, Teacher, University High School of Indiana (IN)

Pete Pullen, Head of School, Eton Academy (MI)

Richard Sanders, Past Board Chair, Chicago Academy for the Arts (IL)

Jaci Sloan, Teacher, The Lexington School (KY)



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Strategic Pillars, 2015-2020



Professional
Development



Accreditation



Equity



Governance,
Leadership &
Infrastructure



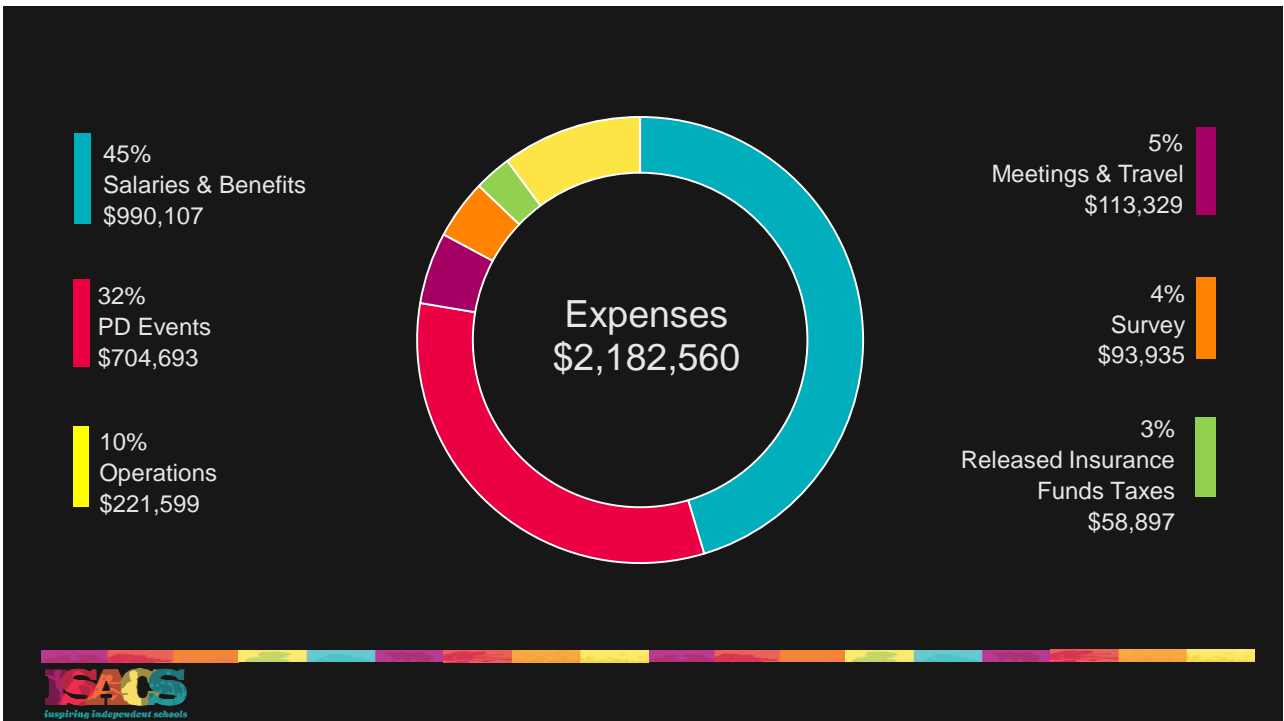
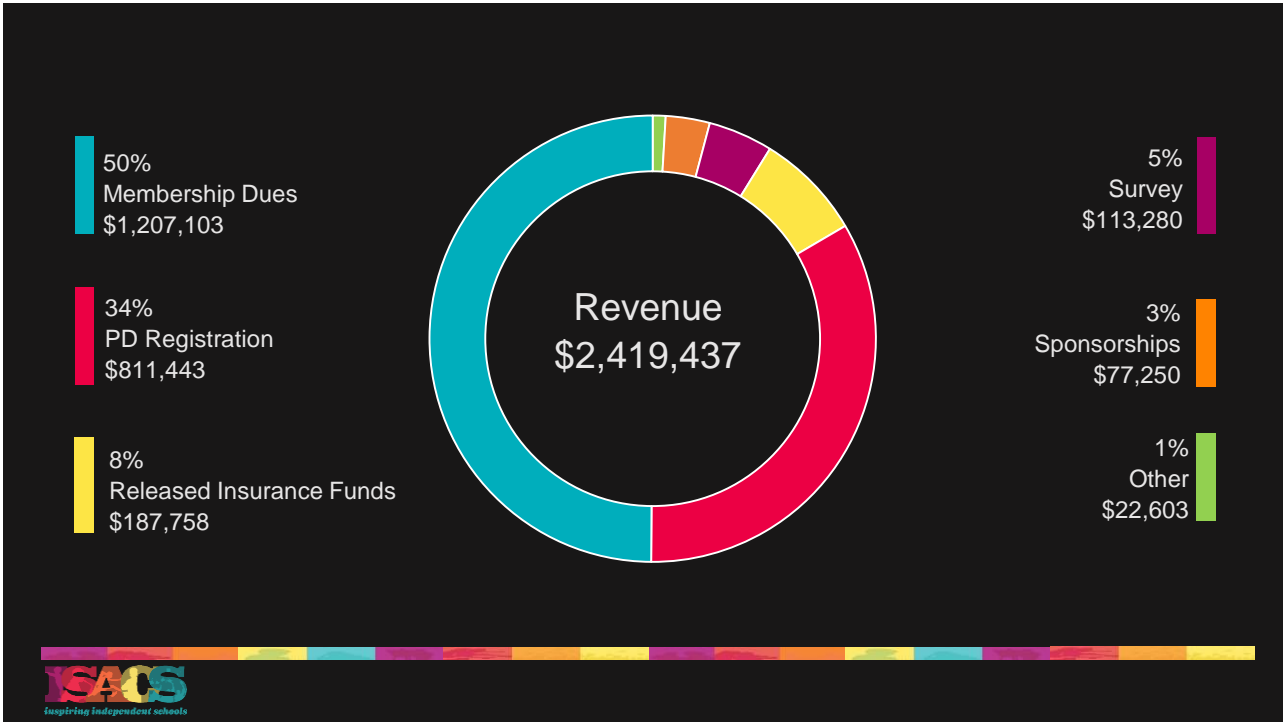
Communication



Financial Report

Bryn Roberts, Treasurer





Trusteeship Committee Report

Claudia Daggett on behalf of
Arlyce Seibert, Trusteeship Committee Chair



For Nomination: New Trustees for a Term of July 2019-June 2022

Katie Bonomo, Teacher, Western Reserve Academy (OH)

Brian Corley, Head of Middle School, The Roeper School (MI)

Luke Felker, Head of School, Bay School of San Francisco (CA)

Abby Reed, Teacher, Community School (MO)

Michael Rubin, Past Board Chair, Saul Mirowitz Jewish Community School (MO)

Natalie Simms, Teacher, Brownell Talbot School (NE)

Melissa Soderberg, Head of School, Columbus Academy (OH)



Motion:

*To approve the slate of new trustees
for a term of July 2019 to June 2022
as presented.*

Heads of fully-accredited ISACS schools are eligible to vote.



For Nomination: Officers for a Term of July 2019-June 2020

- Chair:* Nat Wilburn, Head of School, Sacred Heart Schools of Chicago (IL)
- Vice Chair:* Donna Harris, President, Minnehaha Academy (MN)
- Treasurer:* Bryn Roberts, Head of School, St. Paul Academy and Summit School (MN)
- Secretary:* Luke Felker, Bay School of San Francisco (CA)



Motion:

*To approve the slate of officers
for a term of July 2019 to June 2020
as presented.*

Heads of fully-accredited ISACS schools are eligible to vote.



Secretary's Report:
Rich Sanders



Proposed Bylaws Revisions

Bylaws segment to be revised

Proposed revision

ARTICLE III: Membership

Provisional Members shall be those schools which have successfully operated for a minimum of three (3) consecutive years, but have not yet been evaluated by ISACS or an equivalent agency approved by ISACS are working toward full accreditation by ISACS; or those formerly accredited Members which, after formal ISACS evaluation, are found no longer fully compliant with one or more of the Membership Standards, but are acting in good faith to return to full compliance. Provisional Members must complete the accreditation process within seven years from the time of designation as Provisional Member, and may not continue for more than seven consecutive years in this category without special action by the Board of Trustees. Schools of this category may share in all of the privileges of membership except that of voting.

ARTICLE IV: Officers and Board of Trustees

The Officers of the Corporation shall be:

Chair. The Chair shall preside at all meetings of the Board, shall have the right to vote, and shall have such other powers and duties as are incident to the office of the Chair.

Vice Chair. The Vice chair shall have such powers and shall perform such duties as may be assigned by the Chair. In the absence or disability of the Chair, the Vice Chair shall perform the duties of the Chair. The Vice Chair shall also otherwise perform all duties incident to the office of Vice Chair.

Treasurer. The Treasurer shall be responsible for carrying out the mandates of the Board and its Finance Committee in overseeing the financial affairs of the School Association. The Treasurer shall, with the assistance of the Executive Director, monitor all accounts and records and shall direct the preparation of the annual audited financial statements. The Treasurer shall oversee the custody of the funds and securities of the School Association and shall render periodic accounting of the financial condition of the School Association to the Board. The Treasurer shall chair the Finance Committee. The Treasurer shall also otherwise perform all duties incident to the office of Treasurer.

ARTICLE V: Committees

Equity and Justice Committee. The purpose of the Equity & Justice Committee is to address diversity and equity issues as they emerge in the Association and shall recommend initiatives for the Association to undertake as it endeavors to reflect diversity, equity, and inclusion in itself and among the member schools.

**Motion:**

*To approve revisions to Articles III, IV, and V
of the ISACS bylaws
as presented.*

Heads of fully-accredited ISACS schools are eligible to vote.



Adjournment



*Thank you for
attending the
Friday Luncheon*

Sponsored By:

