

2023 HCS BOARD RETREAT AGENDA

April 18, 2023

Merchants Bldg - 1715 N. Meridian

7:30am - 12:30pm

7:30 – Yogurt Bar and coffee served

7:45 - Call to Order (Roy)

Approval of February Minutes (Roy)

Executive Committee Report (Roy)

- Approval of renewal of terms for existing board members
- Slate of Officers
- Annual Conflict of Interest Statements (Roy)
- Spring special events
- Board Committees (Roy and McNeal)

Treasurer's Report (Miller)

- Vouchers

Presentations and Discussions:

- Connections (Miller)
- Update on HPA (Osterkamp)
 - SRO
 - Timeline for Merchants Bldg. renovation
- Financing package update (Woodrum)
- Vendors/Entities
- Current giving update (Lowery)
 - Strategies for launch of Capital Campaign
 - Spring and summer timeline
 - Movie Night

10:00 - Brunch – please RSVP to Karen Lalioff

- Mission Moment – Celebrating Deb Cooney (McNeal)
- Graduation Pathways (Dorsey)
 - Discussion
- Teacher hiring/retention (Harris)
- AP testing numbers/Spring testing (Harris)
- I-Read projections/Spring testing (Whitesell)
- State House Budget update (McNeal)
- Future growth opportunity (McNeal)
- Enrollment update (House)
- Personnel update (McNeal)
- Organizational chart
- Discussion/ Q&A

Adjourn - Hard hat tour of Herron Prep