




	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Mr. Derrick Ayers	Vice Chair		✓		
2	Mr. Timothy Hall	Treasurer	✓			
3	Mr. Matthew Mathias	Board Chair	✓			
4	Dr. Mark Russo	Secretary	✓			
5	Mr. William Truog	Director	✓			
6	Ms. Kerry Edwards	Director	✓			
7	Mr. Greg Weston	Director	✓			

School Personnel in Attendance:	Optima Personnel in Attendance:	Guests in Attendance:
Mr. Ronald Garcia, Head of School	Mrs. Susan Tumer, Dir. Of Compliance & Governance	
Mr. Jason Ricciardelli, School Operations Manager		

1. Meeting was called to order at 6:00 P.M. by Mr. Mathias.
2. Attendance roll call conducted.
3. Motion to approve the agenda as presented made by Greg Weston, seconded by Tim Hall. (Bill Truog absent.)
4. Public Comment- none
5. New Business
 - a. 24-25 School Calendar- Motion to approve made by Tim Hall, seconded by Greg Weston, vote- unanimous.
 - b. Loan repayment- Motion to approve the early repayment of unsecured loan made by Tim Hall, seconded by Bill Truog, vote- unanimous.
 - c. FY23 990 – motion to approve the FY2023 990 made by Tim Hall, seconded by Greg Weston, vote- unanimous.
 - d. Summit Construction Design Build Contract for gymnasium- tabled until input received from counsel and bondholder permission, if needed.
 - e. Soukup Strategies proposal: Mr. Mathias noted that the capital campaign committee met and decided to recommend approval of the Soukup group to the board. A donor will cover the proposal cost. Motion by Tim Hall to approve the proposal as presented, seconded by Kerry Edwards, vote: unanimous.

6. Board Comments: board noted the upcoming impactful decisions on philanthropy and expansion that will be needed to establish school culture and success. Mr. Mathias is working with Summit to ensure an efficient process for outparcel and gymnasium projects.
7. Adjournment – meeting adjourned at 6:26 P.M.

Reviewed and approved by Board Chair, Mr. Matthew Mathias


Matt Mathias (Apr 10, 2024 10:04 EDT)

Signature

10/04/24

Date