Foothill Country Day School
2025 Annual Meeting
Randall Lewis Family Auditorium
Tuesday, May 13, 2025, 8:30am

Trustees and Head of School in Attendance:
Omrana Ahmed, Christine Delgado, Peter Fedorka, John Harpole, Praveena Jeereddi, Meera Kanani, Eric Lau, Riley Lewis, Eddie Saa, Mike Silva, Jeff Stark, Tamara Venit-Shelton, Matt Weis

Absent:
Neetu Bhagat, Liming Cheng, Michael Hoe, Sandy Kaushal, Valerie Newcomb

Also In Attendance:
Gabrielle Singh (Director of Advancement), BWO Members

CALL TO ORDER, **Mike Silva**, 8:39am

WELCOME and HEAD OF SCHOOL REPORT, **Mike Silva**, *Head of School*

COMMITTEE REPORTS*:*

Board Chair Report, **Jeff Stark,** Board *Chair*

Financial Health Report, **John Harpole,** *Finance Committee Chair*

Governance Committee, **Meera Kanani,** *Governance Committee Chair*

- **Motions:** Approval of New Trustees – Term begins August 1, 2025
  - **Peter Fedorka** moved to approve Kristine Griffith as a trustee. **Praveena Jeereddi** seconded. **Motion passed.**
  - **Praveena Jeereddi** moved to approve Kirsten Suttner as a trustee. **Christine Delgado** seconded. **Motion passed**.
  - **Praveena Jeereddi** moved to approve Laura Hernandez-Flores as a trustee. **Peter Fedorka** seconded. **Motion passed.**
  - **Christine Delgado** moved to approve Grissa Yao as a trustee. **Praveena Jeereddi** seconded. **Motion passed.**

- Approval of revisions to Bylaws, **Peter Fedorka**, *Governance Committee Member*
  - **Peter Fedorka** presented the proposed changes to the Bylaws which include new language about trustee attendance and about allowing trustees to serve additional terms with board approval.
  - **Motion: Peter Fedorka** moved to approve the revised Bylaws as presented. **Meera Kanani** seconded. **Motion passed.**

VOLUNTEER RECOGNITION, **Gabrielle Singh,** *Director of Advancement*

BWO COUNCIL PRESIDENT REPORT, **June Yoon,** *BWO Council President*

- BWO Report
- Announcement of New BWO Council Members
- BWO Council Slate 2025-2026

  President, Julie Song
  Vice President, Lauren Godsil
  Past President, June Yoon
  Secretary, Gladys Fedorka
  Room Parent Coordinator, Nicole O'Neal
  Hospitality Coordinators, Patty Petracci, Saranya Bala
  Campus Culture Coordinators, Barbara Monroy, Dian Yu

APPROVAL OF MINUTES

Motion: Praveena Jeereddi moved to approve the April 10, 2025, meeting minutes. **Peter Fedorka** seconded. **Motion passed.**

CLOSING, **Mike Silva**, *Head of School*

- Recognition of BWO Council President

The meeting was adjourned at 9:19 am.

Minutes taken by Maricela Sanchez

Respectfully submitted,

Jeff Stark