



180218 DRAFT

**Board of Trustees  
2017 - 2018**

**Ryan Kavanagh (Treasurer)**  
Appointed: September 2012  
Parent of Quad & Alumna

**Sarah May**  
Appointed: September 2017  
Parent of Cuddle Cub

**C. George Milner III**  
Appointed: September 2016  
Parent of Puddle Jumper & Care Bear

**Jessica Roney (Secretary)**  
Appointed: September 2014  
Parent of Quad & Care Bear

**Sara Schreffler (Co-Clerk)**  
Appointed: March 2017  
Parent of Triangle

**Greg Wetmore (Co-Clerk)**  
Appointed: September 2015  
Parent of Alumni

**Board of Trustees Meeting  
Tuesday, February 27, 2017  
8:30 – 9:30 AM**

**Agenda**

- Opening Centering
- Approve the minutes from the January meeting
- Director's Report
  - FSS update, if any (Michael Gary meeting, LawWorks outreach, etc.)
  - Share recent complications and inconsistencies in use of Friends Center Common Area
  - Thank You Teachers exercise check-in
  - Smart Lunches survey results
- 40<sup>th</sup> Anniversary
  - BOT solicitation of items and services
  - Projected budget update
- Development Committee Report
  - Discuss fundraising committee language, if circulated
  - Progress on inventory of past fundraising appeals
- Trustee Committee Report
  - Sharing of any information gathered on coming under care of a meeting
  - Progress on draft of BOT recruitment letter to share with parent body
- Finance Committee Report
  - January results review
  - Endowment management update
- Closing Centering

**2018 Meetings**

Mar. 27, Apr. 24, May 22, Jun. 26, Jul. 24, Aug. 28