



180319 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, March 27, 2017
8:30 – 9:30 AM**

Agenda

- Opening Centering
- Approve the minutes from the February meeting
- Director's Report
 - FSS update, if any (Michael Gary meeting, LawWorks outreach, etc.)
 - Progress made on understanding use of Friends Center Common Area, if any
 - *Thank You Teachers* close-out (Raechel to send updated list)
- Finance Committee Report
 - February results review
 - Endowment management update
 - Annual review progress
- 40th 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
 - Share draft of BOT recruitment letter to disburse to parent body
- Closing Centering

2018 Meetings

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