

Attendees: Connie Bergman, Amy Falkowski, Melissa Fenwick, Mary Fratini, Alli Frazier, Laura Keslosky, Nathan Harada, Kelly Higgins, Heather Metz, Dana Nasiakos, Maggie O'Brien, Seth Reinick, Shauna Smith, Megan Virtanen

GENERAL BOARD MEETING AGENDA AND MINUTES

February 11, 2020 -McKenzie Cafeteria

- I. Welcome – Amy Falkowski,, President
 - Call to Order/Purpose of Meeting/Agenda Review
 - Approval of General Board Minutes

- II. Faculty Report – attached.
- III. Principal Report, Dana Nasiakos
 - State of the School Address – attached.

- IV. Executive Board Member Reports and Updates – see notes in Executive Board Minutes
 - President, MaryAnne O'Keefe
 - Highcrest 5th Grade Transition Meeting scheduled for March General Board
 - Treasurer, Megan Virtanen
 - Financial Report Updates
 - 2020-2021 Budget Planning update
 - Secretary, Alison Frazier
 - Nominating Committee Update
 - President Elect, Maggie O'Brien
 - Chair Recruitment 2020-2021
 - Communications VP, Shauna Smith
 - iGNITE VP, Nathan Herada
 - Activities continuing with iGNITE
 - Fundraising VP, Megan Van Buiten
 - Room Parents VP, Melissa Fenwick
 - Community Building VP, Heather Metz
 - RED Week
 - Variety Show
 - Mindfulness Program

- V. Committee Chair Reports

- VI. New Business/Next Steps/Other

- VII. Adjournment