

**Veritas Board of Directors Meeting**

**April 18, 2018**

**Attendees:**

**Maria Leahy, Chair; Gary Webster; Keri Elliot; Chris Bloom, Head of School; Mark Chudzicki (via phone conference)**

**Absent: Kristi Opiola; Catherine Hutasukhut, Secretary; Jill Johnson, Staff Representative**

**Guest: Gregg Sinderson, Team CFA**

- I. **Meeting Called to Order** 6:35 pm-- seconded by Gary Webster
- II. **No Public Comments**
- III. **Prior Board Minutes:** Hold off on approval until next May meeting
- IV. **Board Matters:**

Middle School Planning Committee moving forward. Mr. Bloom will provide schedule, facility needs, staff needs at June board meeting.

Parent Letter and Follow-up survey will be emailed May 14, 2018 (Survey Committee)

Strategic Planning continues using Google Docs. Draft of Goals I and II will be revised and edited for discussion and approval at May meeting. Shared with staff in May.

Marketing continues. Mr. Bloom will share process in Head of School Report

Board Development Program Online take advantage of it, free service available for all board members.

- V. **Head of School Report—Chris Bloom**
  - a. *Current Enrollment—no change*  
*Open Houses scheduled for 4/26, 5/10, 5/31*  
*Staff Recruitment Weekend 5/5/18*
  - b. *Projected Enrollment 2018-2019 School Year*  
*86 applications for 2018-2019 up 5 from last report*
  - c. *Volunteer Luncheon scheduled for 4/20/18: Principal Appreciation Day 5/1/18; Teacher Appreciation Week 5/7-5/11/18*
  - d. *Spirit Week 4/23-27/18*
  - e. *Enrichment Programs—Cross country if planned rfor elementary and middle 2018-2019*
  - f. *Test/Date: Spring MAP Testing 4/30-5/11/18*
  - g. *EC Report—no change*
  - h. *Staffing Updates—no change*
  - i. *Grants/Fund Raising: Boosterthon \$18,000*

Veritas Board Meeting  
March 21, 2018

- j. *Facilities: Mulch and dirt have been added to play areas.*
- k. *Communications: Facebook—posting at least four posts per week to highlight activities  
Weekly Newsletter sent each Monday  
Staff Newsletter sent each Friday*
- l. *Discipline Report: 0 out of school suspension; 2 in school suspensions*

VI. **STAFF REP REPORT**—no report due

VII. **Finance Report**—Gary Webster

VIII. **Team CFA Report—Gary Sindors**

Discussed the addition of new TeamCFA school in North Carolina; the importance of getting the VERITAS out so people know about the great things going on here.

**Adjournment**—seconded by Gary Webster -- meeting adjourned at 7:40 pm

**NEXT BOARD MEETING SCHEDULED FOR: May 16, 2018 6:30 PM**