





Derrick provided an update on the land sale and Alex provided an update on a visit to the Delta Screens building which was designed and built by LE Beavers Corporation, a construction company that is being vetted for the school campus development project. The Board discussed the overall status of the campus development project, and Alex will draft a note to the proposed parent committee to provide an update.

The Board discussed the officers for the 2019-2020 calendar year and will follow up with the full board in attendance for a vote. The follow up session will also include a vote on the proposed new board member mentioned above.

Alex reviewed the April and May Board meeting minutes. Shaun made a motion to approve the minutes and Derrick seconded the motion. All members voted to approve. The motion passed.

The Board discussed the annual review of the Head of School. The Board will plan to conduct the review during the August meeting.

The Board held a portion of the meeting in Executive Session.

The meeting adjourned at approximately 11:00 p.m. The next Board Meeting is scheduled for August 6, 2019 at the Upper School Campus.

Respectfully Submitted,

Alex Sagebien,  
Secretary