



A handwritten signature in black ink, which appears to read "Danal Abrams", is located in the top right corner of the page.

December 2016 Board Meeting Notes

Minutes of the Meeting of the Board of Trustees
December 6, 2016

The meeting was called to order by Danal Abrams at 6:05 and a quorum was found present.

Present

Board Members: Danal Abrams, Laura Blankfein, Matthias Ederer, Daniel Hew, Adam Falkner

Also present: Jamie Davidson, Kate Quarford, Geoffrey Kiorpes, Sara Corona

Absent

Jose de Jesus, Ben Gliklich

1. Housekeeping:
 - a. Board Chair/ Designee Signatures
 - b. Approve minutes from last meeting
2. Update from the Board Chair:
 - a. The team discussed the transition plan caused by Hanna Campbell's departure
3. Treasurer:
 - a. Need to raise \$140k-150k by the end of the year
 - b. How can we fund raise? Tours of the school for donors, possible small gathering in winter
 - c. Where can we cut money based on Red Rabbit?
4. Leadership Team:
 - a. Attendance – at 98 students, looking to add 4 more, 93% attendance
 - b. T1 – Student lead conferences went well, 86% attendance rate at conferences
 - c. ANet testing coming up; quick turnaround on results
 - d. Winter Showcase December 20th