

Board of Directors Meeting

November 8, 2021, 6:30 PM

MINUTES

Board Member present:

Beth McCarthy, President
Michael Bland
Michele Markham
Gwen Poss
Harriett Plowman
Jennifer Goldman
Jon Otto
Kelly Baker
Marvin Lyman
Kelly Baker

Staff Present:

Elimane Mbengue, Head of School
Jean-Claude Diatta
Robyn King
Celia Liptack
Jacque Lane
Maritza Paul
Marcia Berry

Guests

Dana Cutler
Alonda Lona

Approval of Agenda

Amended - Governance moved to #5 after PTO report.

Motion

Jon Otto approved as amended; Harriet Plowman seconded. Board **VOTED** to approve.

Approval of Minutes

Beth McCarthy, President, asked for approval of the October minutes as presented.

Motion

Michele Markham moved to accept the October minutes as presented. Kelly Ross seconded. Board **VOTED** to approve.

PTO Report - Alonda Lona

- Boo Bayou and MS/HS dances were a success
- Restaurant night Nov 10, 2021
- Holiday Mart November 20, 2021
- Upcoming PTO meeting postponed to December 7, 2021
- Thankful Thursday November 18 for teachers and staff

Governance - Michele Markham

- Review charter sponsor presentations
- Discussion

Finance Report - Jacque Lane

- **Accounts Payable**

Motion

Harriett Plowman moved to approve accounts payable for October. Gwen Poss seconded. Board **VOTED** to approve

- **Finance Projections overview**

Development - [Celia Liptak](#)

- Corporate partnerships
- Annual report
- Musketeer Supporting Musketeer directory
- Annual fund appeal
- Quarterly magazine - Bulletin de Mousquetaire
- Raffle report -
 - raised \$78,742
 - Student participation 436

Diversity Committee - Kelly Baker

- Diversity goals on track
- Library books audit - racist connotations
- Next meeting Nov 17, 2021 - parent series with Lisa Benson

Head of School Report - [Elimane MBengue](#)

- Congratulations to Fall sports teams
- Covid-19 report update
- School Data Report

- Student Attrition
- Student attendance
- Academic Program
- Add 11th grade trip

President's Report - Beth McCarthy

- High priority hiring more admin staff
- MCPSA updates

Adjournment

Beth McCarthy, President with no further business adjourned meeting at 8:09 PM

No closed session.

Video recording:

https://www.youtube.com/watch?v=5IMLSYaih_s