

## Open Board Minutes April 2021

Present: CJ, Ernie, Maria, Deborah, Michelle, Rochelle, Nina, and Anya

Guests present: Michelle Sbarra (spelling?), Jessica Rank, and Brian Rank

- Opening verse; selection if Timekeeper/Process Coach
  - Maria
- Agenda - approved
- Will approve March 2021 minutes along with April 2021 minutes at next meeting
- Artistic: snapshot of SWS in spring
  - Many wonderful memories most of which included something about the cherry blossoms
- Introductions
  - Michelle S. - current parent
  - Jessica R. - alumnus (Eric Ebert's class)
  - Brian R. - alumnus (Cynthia Anderson's (Marquart) first class)
- Officer election
  - All running unopposed
    - CJ - President
    - Ernie - VP
    - Maria - Treasurer
    - Anya - Secretary
  - All approved as consensus without oppositions, blocks, or abstains
- Accreditation
  - Good feelings all around on how it went
  - "Couldn't have gone better" - Deborah
- Admissions and Marketing
  - Focus is on contracts (new and re-enrollment) and trying to recruit new students
  - Many re-enrollment contracts still out
  - Grades: 55 contracts in
  - Early Childhood: 15 in
  - 3rd and 4th grade are back on campus
- Task Force Updates
  - Focus is now how to safely make field trips happen
    - 8th grade field trip

- Spring concert
    - May Day
  - How do we do this safely?
    - Virtual?
    - Outside?
    - Parents v no parents?
- Faculty updates
  - Accreditation
    - We are all quite familiar with that and the consensus is that it went well
  - Now it is time to implement the work the accreditation team left for SWS to do
- Finance - 1st Quarter
  - Doing well in a year of many unknowns
    - This year all looks good
    - Focus is to next year
  - Deficit remains
  - Because of PPE loans (2x) and other small loan, cash flow is ok
- Fundraising
  - Spring Auction to be held at SWS this year
  - 5/1/21 from 3-7pm
  - Virtual and live options
  - Tickets on sale now