Scattergood Friends School School Committee Meeting Open Session Minutes May 7, 2022 Conducted both via Zoom and on campus

Mission Statement

Scattergood Friends School challenges students with a college-preparatory curriculum, farm experience, a shared work program, and community living in the spirit of Quaker faith.

Members **Present:** Ruth Hampton (clerk); Roy Helm (assistant clerk), Laël Gatewood (recording clerk); Matthew Gillespie, David Wilcox, Nancy Jordan, Linda Corbin-Pardee, Alex Lippitt, Aaron Woolfson, Eric Stakland, George Bergus **Regrets:** Charlie Johnson **School Staff Present:** John Zimmerman, Ethan Huelskamp, Kim Jones

We began at 9:30 CST with silent worship. Out of the silence the clerk shared the following:

"To practice hope is to face hard truths, harder truths than you can face without the practice of hope. You can't navigate dark places without a light, and hope is that light for humanity's dark places."

~Quinn Norton

Agenda:

The new NAIS-informed Scattergood Friends School fiscal reporting system was used to review fiscal reports, as well as to model budget changes and expenditures for 2022-2023.

- 1. [We approved the capital budget for 2022-23]
- 2. [We approved the school's budget for 2022-23]
- 3. [We approved the 5-year plan that will be sent out with the Feasibility Study letters]

Minute 1: The Scattergood Friends School Committee approved the proposed School Budget for 2022-2023.

Minute 2: The School Committee approves the proposed Capital Budget for 2022-2023.

Minute 3. The School Committee approved the rolling Five Year Plan for to be used in conducting the Feasibility Study.

The review and hopeful approval for the SC Handbook will be in July.

The Staff Breakfast will be held on June 9, 2022. School Committee contributions were set at \$10. George Bergus will pick up supplies as needed, and accept contributions from the School Committee.

The Open Meeting adjourned in silence at 10:15. The School Committee continued the Diversity, Equity and Inclusivity (DEI) Retreat from the previous evening, led by Chi Achebe and others.

Respectfully submitted, Laël Gatewood, Recording Clerk

> Next meeting this school year: Jul 26 (Tuesday of IYM/C); Next school year: Sep 10, Nov 5 (2022), Jan 21 (2023), Mar 18, May 13, Jul 25.