Scattergood Friends School School Committee Meeting Open Session Minutes March 19, 2022 Conducted via Zoom

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, Matt Zisk, Aaron Woolfson, Charlie Johnson, George Bergus, Kent Tjossem, Eric Stakland **School Staff Present:** John Zimmerman, Ethan Huelskamp, Shari Sollars, Sam Taylor, Kim Jones, **Guest**: Chi Achebe, DEI Coordinator.

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

"You don't really see the world if you only look through your own windows."

John Zimmerman announced the April 9 Workday on campus, to be set up with three skill levels. The high school will present the musical *Godspell* in person and by zoom on April 2, 2022.

Agenda:

The new NAIS-informed Scattergood Friends School fiscal forecasting system was used to review fiscal reports, as well as to model budget changes and projected expenditures for 2022 and 2023. Kim relayed that we are considering retiring our long-term loan, and that in the future we will need a loan policy.

Subcommittee Reports were reviewed by each Subcommittee, with staff responses to questions.

Academic (Matt Gillespie) Spiritual & Community Life (Nancy Jordan) Facilities (Kent Tjossem) Farm (Ruth Hampton) Development (Ethan Huelskamp) Admissions (Alex Lippitt) Head Report (John Zimmerman) Consultation & Finance (Charlie Johnson)

Minute 1: The open and closed minutes from the School Committee meeting on January 15, 2022 were approved with corrections: Linda Corbin-Pardee and Charlie Johnson were not in attendance.

Minute 2: The Scattergood Friends School Committee requests \$54,000 from Iowa Yearly Meeting/Conservative for the 2022-2023 fiscal period.

The Open Meeting adjourned at 10:15 and we began our closed session.

Respectfully submitted, Laël Gatewood, Recording Clerk

Next meetings this school year: May 6-7, Jul 26 (Tuesday of IYM/C); Next school year: Sep 10, Nov 5 (2022), Jan 21 (2023), Mar 18, May 13, Jul 25.