WVMS Board Meeting:

Called to order at 6PM on 5/2/19

Attendance: Eric Bleiler, H. Chris Kang, Jim Murphy, Brian Stanchak, Monica Han, Valeria Sartor, Sal Deluca, Adrienne Asbury, Dennis Puhalla

Absent: Wes Woo, Eileen Sennett, Justin Nordstrom

Head of School Report:

Mr Puhalla noted that currently WVMS has 123 children and are estimating 93 return contracts for next year. Playground construction is set to begin in late June. The Berkman Foundation has committed $20,000 toward the playground project with payment occurring late fall. There were no major repairs.

Committee on Trustees Report:

Atty Kang presented the 6 new candidates for WVMS Board 2019-2020 and their qualifications were discussed. The 6 candidates were Chris Keren, Sander Gottlieb, Kimberly Pickreign, Tim Maloney, David Abdalla, Ann Tihansky. The board population next school year would consist of 13 members with 54% parents vs community members. A motion to approve these candidates were made and seconded. The motion was unanimously approved. A second motion was made to amend the by-laws to clarify language regarding board membership and part time employment at the school pending exact language. This motion was seconded and voted which was unanimously approved.

Finance Committee Report:

Dr Murphy provided the most recent financial statements from the end of March which demonstrate stable finances without unexpected deviation from budget. The appropriations for the cost of the playground was discussed with finance committee and board. A line of credit is for WVMS is under consideration on the committee level. The 2019/2020 budget was delivered and reviewed. It was budgeted at the target enrollment of 125 students, consistent with budgets in the past. A motion to approve the budget was made and seconded. The budget was approved with a unanimous vote.

Building and Grounds Report:

Mr Deluca detailed the further plans for construction projects with an upcoming date to meet personally with the architect. The goal would be to develop some blue prints and visual representations based on previously discussed price expectations in order to provide more functional space to WVMS.

President’s Message

Mr Bleiler reviewed the results of surveys with the board. A discussion was made on Staff Professional Development and how to improve professional opportunities for the staff. Mr Bleiler brought up fundraising and development as an area where the upcoming board would need to devote aggressive resources toward. A formal gala was discussed for the school’s 50th anniversary.

A motion to adjourn at 7 PM was made and the meeting ended.