

WVMS Board Minutes

Date	September 21, 2022
BOD Present	Sander Gottlieb, Eileen Sennett, Brian Stanchak, and Matt Cannavale, Danielle Kamine, Mark Ferretti, Anne Tihansky, Emily Alt, Renee Casterline
School Members	Dennis Puhalla
Absent	

Call to Order

The meeting was called to order at 7:35 pm by Sander Gottlieb, seconded by Brian Stanchak.

Meeting Minutes

Motion to accept the minutes by Eileen Sennett, seconded by Anne , and the motion carried.

Board Assignments:

Committee of Trustees: Dennis, **Emily-Chair**, Mark, Renee
Head Support and Evaluation: Dennis, Eileen, Mark **Sander-Chair**
Finance: **Eileen-Chair**, Matt, Ann
Development: Brian, David, Matt, **Renee-Chair**, Danielle
Building and Grounds(3-5), Emily, **Brian-Chair**, Hussein, Renee

Assignments were unanimously approved.

Building and Grounds

Presented by Dennis Puhalla.

The building has had some leaks. Minor, it was fixed with shingle repair. We had the grounds cleaned.

We need to consider construction of a new building in the area of the current media center. We have examined other options, but none have been feasible.

Proposal to knock down the current media center and erect a 60x34 building in that area to provide a lower elementary size room (with room for two sections and bathrooms. It would be designed as one story, but built ready and reinforced to enable the addition of another story in the future.

Champion Builders ballparked the building costs all in at \$650,000 to \$750,000.

This space will be needed to meet continued expansion. (We would likely move lower I to the new building and repurposing the vacated classroom space.)

Dennis asked the building and grounds group to consider this and come back to the board with recommendations.

Finance

Presented by Eileen Sennet

The finance committee has not yet met.

We received a chunk of our EANS grant from the IU.

The market has impacted our financials but we have been preparing our finances to pay for building expansion.

Sander made motion to approve the financials, seconded by Ann.

Development

No new business for the development committee.

Per Dennis, Michelle K, Director of Development has a list of items for the committee to discuss.

Trustees

Emily Alt- no new items to report.

New board members were introduced.

Head of School

Presented by Dennis Puhalla.

Back to school was a success. Drop off is working well.

114 contracts. We will have 119 at midyear. Dennis reviewed enrollment by class. We are at capacity.

Upcoming events: Book Fair Friday (150 RSVPs already.)

PA has planned a Saturday at Roba's Farm.

Fall Festival, Picture Day, Trick or Treat and Grandparents day are upcoming.

New Business

Revitalization of the Green House. Sander proposed we go ahead with revitalization. Unanimously approved.

Conflict of Interest forms: Sander reminded to return the forms.

Adjournment

Sander Gottlieb motioned to adjourn. Eileen Sennet seconded the motion.

Minutes prepared by Matt Cannavale