

WVMS Board Minutes

Date	December 6, 2022
BOD Present	Sander Gottlieb, Brian Stanchak, Hussein Kzimi, Matt Cannavale, Emily Alt, Renee Casterline, Mark Ferretti
School Members	Dennis Puhalla
Absent	Eileen

Call to Order

The meeting was called to order at 6:39 by Sander second by Hussein.

Meeting Minutes

Motion to accept the minutes by Matt, seconded by Sander, motion carried.

Building and Grounds

- Entrance to parking lot was repaired
- Leak above the entry stair well from Gazebo/glass door. Repair is needed. Our previous roofer is unavailable and referred to a roofing contractor. Leak is identified (where shingles and slate meet.) Cause is that slate is sliding. Waiting on repair/replace estimates.
- Getting estimate in spring to repaint the building.
- New Building plan is on holding pending architect review.

Development

- Donation letters have been sent to the school community.
- No other updates.

Trustees

- We will need new trustees.
- Looking for community members in addition to parents.

Finance

- We are in a 'hold' pattern with our cash holdings until the expansion plan is decided upon by the Board. This includes a hold on opening higher-paying CDs due to potential to need liquidity in short term.

- Investments rebounded a bit during the month.
- We budgeted EITC funding and Annual Campaign to hit in October, but those items did not materialize during the timeframe, and we should see some top-side impact from them beginning with November reporting.
- The Finance Committee recommended the 3% general increase for tuition with no re-enrollment discounts.
- Open question, what carrot can we offer for re-enrollment.
- Matt made a motion to accept the 3% increase in tuition as suggested by the Finance Committee. Emily seconded.

Head of School

- Return to School note will be sent out in January.
- We have had 3 students leave the school for a variety of personal reasons.
- We are beginning to forecast for next year.
- Tours for new and moving up students have been ongoing.
- Re-accreditation paperwork has been submitted.
- Holiday Concert 12/21 morning for primary and afternoon for elementary

New Business

- none

Adjournment

Sander motioned and Matt seconded.

Meeting adjourned at 7:27

Minutes prepared by Matt Cannavale.