

SHPA Executive Committee Meeting – February 4, 2019

Approved by the board February 11, 2019

- Lisa Barnidge
- ✓ Kim Hubertus
- ✓ Molly Lee
- ✓ Mike Meyer

Other Attendees: Judith Darling, Nick Taintor, Carl Schlueter

### **Mission**

**Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.**

1. Discussed BKDV status
  - Current contract was extended and goes through June 30, 2020
  - Monthly meeting with BKDV and SHPA seems to be working well
  - Possible accommodation for issues from summer and fall 2018
    - Donation vs. reduction in fees was discussed
  - BKDV has HR consultation services
    - Potential to try out the services to see if they are a good fit
  - Jenny Abbs may be able to present Special Ed training to the board
2. Discussed Lisa Carlin's board position
  - Would like input from her husband regarding her possible return
3. Noted Executive Director's intent to return
  - Contract offer is due on or before April 30, 2019

### **Recommendations to SHPA Board of Directors**

1. Recommend approval of the February 4, 2019 executive committee meeting minutes