

**Children's Day School
Board of Trustees**

**June 13, 2019
Meeting minutes**

Jeanette Perez, Board Secretary, asked that the meeting come to order at approximately 4:07PM

Attendance:

Shelly Luke-Wille (Head of School), Jeanette Perez (Secretary), Carl Schneebeck (Co-Chair), Lindsay Woollerson, Mylene Acosta-Mercado, Chris Bunga, and Patty Kao

By Phone: Michelle Schoen, Vivien Zraick, Tina Syer (Vice-Chair), Joe Connelly, Liza Ramrayka, Stephanie Holland, Rishi Varma, Ben Spero, David Strandberg

Non-Trustees present: Cheryl Ewers (Director of Finance and Operations),

Welcome

Jeanette Perez thanked everyone for taking the time to attend one extra board meeting before the end of the year.

Mission/Beliefs/Values Statement Discussion and Vote

Vivien Zraick gave an overview of the journey to this point, pointing out that over 200 people in our community participated in the process. The task force members felt the process was thorough, inclusive and fun. She thanked everyone who helped us to get here. Vivien also pointed out one change to the document that was circulated to trustees: deletion of the comma in the last sentence of the mission statement.

Discussion followed, including:

- Patty Kao: how did we get to these statements after board meeting workshop? A: Jane and Joe from Garner Rodriguez incorporated the board's feedback and then took the statements to a final workshop that included the task force members plus Diane Larrabee (Director of Enrollment Management), Richard Hylton (former trustee), and Chris Wachter (teacher). During this final workshop each statement was evaluated, keeping in mind all we learned throughout the process.
- Ben Spero and Rishi Varma praised the task force for overseeing the process and praised the final product.

Lindsay Woollerson moved to adopt the proposed mission, beliefs, and values statements. David Strandberg seconded. The motion passed unanimously.

Closing Remarks

Carl Schneebeck remarked that the Board of Trustees should feel really good about the content and how we came about developing it via an inclusive, transparent process.

Secretary Jeanette Perez adjourned the meeting at approximately 4:21 PM.

Respectfully submitted,

Jeanette Perez, Board Secretary

Cheryl Porro, Board Co-Chair OR Carl Schneebeck, Board Co-Chair