

FINAL

**Mulberry School Board of Trustees Workshop
August 27, 2022**

This meeting of the Mulberry School Board of Trustees was called to order at 9:12 AM on Mulberry campus.

Voting Trustees Present

Cheri Goodman
Tiffany Coletti Kaiser
Nicole Loventhal
Michelle Coddling
Malika Adam
Bill Pfahnl
Timothy Wood
Fatosh Hacigumus

Non-Voting Trustees Present

Kara Riordan HOS

The Board reviewed and agreed to the agenda.

Finance

Consulting CFO Michelle Shanks joined via zoom and presented the latest financials and projections.

Michelle Shanks leaves the meeting.

The Board continued the finance discussion, including fundraising plans for the upcoming school year. The Magic of Mulberry fundraising effort will be discussed in more detail at a future meeting.

Marketing

Tiffany Coletti Kaiser provided an update on the marketing plan and discussed the opportunity to integrate marketing tracking with the admissions system to improve marketing outcome measurements.

Problems & Solutions

The board explored areas where they can support the school in its mission, and formed an action plan.

Board Structure and Administrative Tasks

The board reviewed its current structure, and planned committees for the 2022-23 school year.

Motion to authorize Michelle Shanks (contracted CFO) to move forward with the audit process to have current audited financial statements, and to be ready for CAIS accreditation. Timothy moves, Bill seconds, all in favor.

Motion to reelect Malika for a 2 year term as head of the Finance Committee. Cheri moves, Timothy seconds, all in favor.

Nicole reminded everyone of the confidentiality requirement for these meetings.

The meeting was adjourned at 4:09 PM.

Key Takeaways:

Motions Approved:

Agenda for this meeting approved.

Audit plan approved.

Malika's reappointment as head of the Finance Committee approved.

Outstanding Items for Future Meetings

Discuss Magic of Mulberry.