

Hillsboro Charter Academy Board of Directors

Wednesday June 19, 2017

7:30 PM Old Stone School

1. Call to order – Attendance and establishment of a quorum  
Rebecca Baldwin Fuller, President; Ben Lenhart, Vice-President; Marie Doe, Treasurer;  
Yvonne Balfour, Secretary; Nicki Bazaco, Amy Marasco Newton, Nicole Rude, Gwen Wilf,  
Roger Vance
2. Call for public comment
3. Approval of Minutes from 6/22/17
4. President’s comments
  - a. Welcome Mark Wertheimer
  - b. Enrollment update
  - c. Transportation survey preliminary results
  - d. Reminder: July 23<sup>rd</sup> Children’s Show @ OSS
5. Principal’s Report – M. Wertheimer
6. Action Items
  - a. Fundraising Retreat Rescheduling– G. Wilf
  - b. BOD Recruitment – B Lenhart
  - c. Budget presentation – N. Rude & M. Doe
7. Committee Reports:
  - a. Marketing and Outreach Committee – R. Vance.
  - b. Finance Committee – M. Doe
  - c. Personnel & Recruitment – Y. Balfour
  - d. Fundraising Report - A. Newton.
11. Adjourn