

ABC Board Meeting –September 26, 2016

Meeting at 11111 Bren Road 5:30 p.m.

Ken Karr, Kevin Sheppard, Angela Berger

Meeting convened at 5:35 p.m.

1. We discussed the completion of phase I construction. Ken mentioned that we owed the contractor around \$300k for project completion.
2. We discussed phase II and its budget. We talked about wants and needs of the school. We are over budget so decisions will have to be made. Ken mentioned that he and Jason had yet to sit down with Schreiber Mullaney to see where they could get the budget. This is a work in process.
3. We talked about Athletics. Kevin believes that increasing the quality of our Athletic programs could increase our upper school significantly. I mentioned that Jason and the School Board planned on hiring an Athletic Director next year, we agreed this would help.
4. We decided to try and get a meeting with all of us by the end of October.

Meeting adjourned at 6:35.