

Agenda
August 10, 2021

Tell us a brief back to school memory.

- Review Pinewoods' Mission and Values – *Cynthia and Erik please be our readers.*

We welcome all members of the Pinewoods Community to our monthly meetings. If you are not a Board Member, please respectfully hold your comments until the public comment portion of the meeting.

- Approve minutes from previous meeting –
https://docs.google.com/document/d/1kpzQiPw-vzg3AwoFZnVNvEmdQ_8pg1105KFoxwv4ywQ/edit
- Executive Committee – Jennifer Melerski
 - COVID-19 – No significant policy changes are being proposed at this time. Head of School is monitoring the situation with the COVID PAC, NCAIS, and the local heads of school group. (Any significant policy implementation or changes will come to the Board with advanced notice.)
 - Reviewing Employee Handbook
 - Planning for Revision of Board Manual
- Head of School Report
 - Enrollment
 - Operational Updates
 - The biggest COVID mitigation changes/updates between this and last year are:
 - Masking is now encouraged for children aged 2 and up in accordance with expert guidance. Masking is required at Pinewoods for ages 3 and above.
 - No more screening questions or temperature checks.
 - Before and after school care has been re-opened.
 - There is less focus on cleaning surfaces.
 - Half-day (full tuition) in person option for elementary (remote in afternoon)
- Board Committee Reports

- Communications Committee – Kerry Plunket
- Development Committee – Laura Arneman
- Finance Committee – Adam Haber

- New business/agenda items
 - Motion to temporarily amend how we current contract termination requests.

- Public Comment

- Closed session – 4 contract matters to discuss.

Next Board Meeting

7 pm ET - Tuesday, September 14th (Zoom)

Please have reports/agenda items submitted to the Chair and Secretary by **September 7th** for inclusion on the agenda.