

Agenda
July 13, 2021

Tell us a brief summer memory from your childhood which you have (or hope to) re-experience with your own children.

- Review Pinewoods' Mission and Values

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/1cp5IYkQsJHVH8LnOtHMrVHgXUSL1kTkHlzLs93E-DIY/edit>
- Head of School Report
 - Enrollment
 - End of School Year Events
 - Operational Updates
- Comments/questions regarding Conflict-of-Interest Policy
- Board Committee Reports
 - Executive Committee – Jennifer Melerski
 - Planning for Revision of Board Manual
 - Reviewing Employee Handbook
 - Communications Committee – Kerry Plunket
 - COVID Policy Advisory Committee – Cynthia Abell-Brown
 - Development Committee – Laura Arneman
 - Finance Committee – Adam Haber
- New business/agenda items
- Public Comment
- Closed session

Next Board Meeting
7 pm ET - Tuesday, August 3rd (Zoom)

Please have reports/agenda items submitted to the Chair and Secretary by **July 27th** for inclusion on the agenda.