

**GSF Meeting Minutes**  
**5 June 2014**

**Present:** Suzanne Maloney, David Hafner, Valoree Brovelli, Lisa Bordley Boland, Tami McCall, Christi Bozic, Becky Spence, Sean Malone, Michael Mink, Tory O'Keefe, John Dasher, Meghan Dasher, Bob Marcucci, Rebecca Cowlin, Jo Pocock, Christi Bozic, Windy Baldrige, Julia Wong, Brad Wong, Nicole Klock, Erica Gonzalez, Ramina Winton, Jana Mannina, Nicole Kepnes, Caroline Jensen, Reily Urban, Karen Rusillo, Kate Siegel, Koorosh Khashayar, Andrea Small, Evan Wetmore

**CALL TO ORDER** - 7:08pm by Michael Mink

**Opening Question (Michael Mink)** - When were you most proud of your child this year in school?  
Discussed among groups of diads and triads.

**May 2014 Meeting Minutes - Tory O'Keefe**

Caroline Jensen made a motion to approve. Jo Pocock seconded. Motion approved.

**New Members:** Reily Urban, Laura Berta, Monika Farrar, Jana Mannina, Suzanne Maloney

**Kids Thrive Update - Michael Mink**

Acknowledgement and thank you to Nicole Klock for her outstanding leadership of the Drive. \$200k was raised. 68% of families participated. 235 families contributed.

**2014/2015 Preliminary Budget - Michael Mink and Becky Spence**

Presentation of the preliminary budget was given to the membership for review. The Final Budget will need to be finalized and approved at the September 2014 GSF Meeting.

Because there are funds available in the budget, there was a discussion surrounding the possibility of adding overhead AV monitors this summer into the Kindergarten classrooms in addition to the 1st grade classes (already approved in prior budgets). Kindie classrooms would not have to wait another year for installation.

Motion from Brad Wong to allocate up to \$40k of the budget to install overhead AV monitors for 1st and Kindergarten (7) classrooms with the final amount of the expenditure to be based on Bob Marcucci's proposal. Rebecca Cowlin seconded. Motion approved.

Preliminary 2014-2015 budget proposal will be posted to the website to be finalized in September.

The entire GSF Board can be reached at [Board@glenwoodspirit.com](mailto:Board@glenwoodspirit.com).

## **Elections for the 2014/2015 GSF Board - David Hafner**

Tory O'Keefe made a call for additional nominees to the group. Announced the following Nominee list:

Co-Presidents - Michael Mink and Valoree Brovelli  
Co-VP's of Fundraising - John Dasher (Kids Thrive) and Suzanne Maloney (Events)  
Co-Treasurers - Karen Rusillo and Andrea Small  
Co-VP's of Communications - Windy Baldrige and Rebecca Cowlin  
Co-VP's of Community Building - Joanne Pocock and Caroline Jensen  
Co-VP of School Programs - Ramina Winton  
Secretary/Parliamentarian - Tory O'Keefe

David Hafner made a call to vote for the slate of Board members. All approved. Board members listed above were elected. Their term of office begins on August 1st and lasts for one year (until July 31, 2015).

## **GSF Vision and Goals Process - Bob Marcucci and Michael Mink**

What is the goal of the GSF? Discussion is designed to help confirm the GSF's overall vision, vision statement and goals. New vision and mission statements will result from these discussions that will give the GSF clarification in its decision making process and also determine whether we are reaching our goals for the students. This "branding of the GSF" will continue to evolve in next year's meetings to likely be implemented in the 2015-2016 school year.

With the intention of curating a vision/mission statement, we met in self-selected groups to narrow one of the following themes into a phrase or two:

- 1.) Community Building
- 2.) Academic Support/Rigor/STEAM
- 3.) Physical Campus and Classroom
- 4.) Wellness and Social/Emotional Learning

Michael Mink thanked the membership for attending and for their contribution to the evening's discussion.

## **Acknowledgements of Outgoing Parents - Michael Mink**

Thank you to outgoing 5th grade parents and to other parents who are leaving the school for their work with the GSF and/or their other volunteer work at Glenwood. The following parents were thanked:

Nicolle Dougherty  
Lisa Salomon  
Chas Thorp  
Laura Williams  
Alina Stauffer  
Rosemary Hattenbach

Christi Bozic  
David Hafner

**Meeting was adjourned at 8:52pm by David Hafner.**

Submitted by Tory O'Keefe, Secretary