

Board Members present:

Kurt Gehring, Board Chair
David Applebaum, Treasurer
Tara Evans, Secretary
Debra Ruedisili, Past Board Chair
Deaina Brown
Robert Coker

Laura Fowler
Richard Gaff
Carol Hochstaedt
Michelle Martin-Carr
Glen Torcivia
Ricky Wade

Michael Cowan

Kimberly McCarten, President & CEO and Ex Officio Board member
Russell Greene, CFO and Ex Officio Board member

Board Members absent:

Jeffrey Barnhill, Joseph Curley, Melanie Jacobson, Anthony Lofaso, Katrina Long-Robinson, Carol Roberts, Michael Walsh

Team Members present:

Amanda Montero, Chief Talent Officer
Michael Erven, Sr. Dir. of Logistics
Bairbre Flood, Sr. Dir. of Education
Kristie Giles, Sr. Dir. of Adult Programs
Kristen Guerrise, Sr. Dir. Programs/Support

Cara Webster, VP of Accounting
Jason Mueller, Executive Assistant
April Osborn, Dir. of Events
Ashley Pfister, Dir. of Grants & Comm.
Sharon Pollack, Interim CFO

Quorum: Established

CHARTER SCHOOL PRESENTATION

Tara Evans reported on behalf of The Arc's charter schools, Potentials and SAIL. Potentials' FTE is 29 students. SAIL's FTE count is 34. Potentials students held two well-attended performances for their annual holiday play in December. SAIL students prepared and served holiday snacks for the shows, and a group of adult clients performed holiday carols during breaks. SAIL students are currently practicing for the Special Olympics and are hoping to participate in several track events. Two Potentials students have been approved for new power wheelchairs, and one more student is in the assessment phase. One of these chairs is used by a student with extremely poor arm mobility who uses his head to maneuver the chair. The new technology is very exciting for our students.

EXECUTIVE COMMITTEE MEETING

Call to Order

Kurt Gehring called the Board of Trustees meeting to order at 4:08 PM.

Approval of Agenda

MOTION: Carol Hochstaedt moved and David Applebaum seconded approval of the agenda. Motion carried unanimously.

Approval of Consent Agenda

MOTION: Carol Hochstaedt moved and Debra Ruedisili seconded approval of the consent agenda. Motion carried unanimously.