



DATE: October 7, 2017

LOCATION: 2501 Centerville Road, Wilmington DE

## **Minutes**

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**Attending-** Nate Schwartz (presiding), Jon Fletcher, Tina Horgan, Pam Draper, Joyce Henderson, Henry Clampitt, Geoff Grivner, Drew Keohane, Alison Bredimus, Tim Griffiths

### **Call to order at 8:50 am.**

- **Committee Structures & Goals Discussion** – Mr. Schwartz reviewed a task outline for the Operation Sustainability Committee. The board engaged in a discussion regarding changes to goals and tasks of OSC. The board further discussed changing the timing of the OSC meeting so it takes place after board meetings rather than a week before board meeting.

Ms. Austin discussed the current membership and structure of the Community Outreach Committee. The board engaged in a discussion regarding various tasks and responsibilities that can be carried out by the Community Outreach Committee, including creating a stronger presence for GLS amongst community groups.

Mr. Clampitt reviewed mandated changes to the CBOC and the board discussed ways in which those changes can be implemented.

- **Elections** – Mr. Schwartz thanked Ms. Draper for her time on the board and commitment to GLS. Mr. Schwartz then nominated Joyce Henderson to serve as a community director. Ms. Austin seconded the nomination. All directors present voted for Joyce Henderson to serve as a community director.

Mr. Grivner then nominated Mr. Schwartz to serve as president of the board. Ms. Austin nominated Mr. Clampitt to serve as president of the board. Ballot votes were taken. On the first vote, Mrs. Schwartz received 4 votes, and Mr. Clampitt received 4 votes. On the second vote, Mr. Schwartz received 5 votes and Mr. Clampitt received 3 votes, electing Mr. Schwartz to serve as president of the board for the 2017-2018 school year.

The board unanimously voted Mr. Fletcher to serve as vice president of the board for the 2017-2018 school year.

The board unanimously voted Mr. Clampitt to serve as treasurer of the board for the 2017-2018 school year.

The board unanimously voted Mr. Grivner to serve as secretary of the board for the 2017-2018 school year.

- **Board Calendar**– The Board engaged in a discussion of key dates and timelines for the coming school year.
- **Executive Session**- Mr. Schwartz moved to enter executive session to discuss pending litigation. Mr. Grivner seconded the motion. All directors present voted to enter executive session.

**Adjourned 11:55.**

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- **Charter, Financial State of Business, & Strategic Plan Workshop**
  - The board engaged in discussions regarding a review of GLS's charter, challenges for the future, possible charter modification, GLS' strategic plan, and goal setting.