



Inspired Teaching
Demonstration School

Board Meeting Minutes

Date and Time: Wednesday, June 5, 2024, 6:00pm-8:00pm

Location: Inspired Teaching Demonstration School, 200 Douglas St NE

In attendance: Mary Pitts, Rusty Wilson, Maureen Ingram, Lucy Newton, Sundai Riggins, Michelle Lerner, Aleta Margolis

Absent: Andrea Browning, Morris Clarke

Staff: Kate Keplinger, Dr. Muronji Inman-McCraw

6:08 pm- Meeting Called to Order

Votes

- **May Board Minutes**

Approve: Leah, Mary, Rusty, Lucy, Aleta, Pete, Michelle, Maureen.

- **SY 24-25 Budget**

- Finance Committee Members presented final draft of budget for Vote, and briefly reviewed key areas
 - Alignment with strategic plan and priorities
 - Two versions created to reflect the two budget plans currently under consideration by the DC Council.

Approve: Leah, Mary, Rusty, Lucy, Aleta, Pete, Michelle, Maureen.

End of Year Board Review

- Board Chair (Lerner) presented Board Survey data.
- Brief discussion of data themes, strengths, areas for ongoing growth.
 - Strengths: Board understanding of role definition
 - Areas for ongoing growth: governance, culture
- Action item: Board Calendar for SY 24-25. Board Chair will send survey
- **Board role updates**
 - Andrea Browning stepping down as Board Vice-Chair.
 - Mary Pitts will be moving to the role of Board Vice-Chair for SY 24-25
 - Rusty Wilson will continue as Board Treasurer
 - Leah Squires will continue as Board Secretary
 - Maureen Ingram, Lucy Newton and Morris Clarke will not renew their board terms.

6:37 pm– Upon unanimous consent by the Board, the Board entered an Executive Session to review, discuss and vote on nominations for four new board members.

6:58 pm– Meeting adjourned

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Next Board Meeting:TBD