



Inspired Teaching
Demonstration School

Board Meeting Minutes

Date and Time: November 1, 2023; 6:00-8:00 pm

Location: Inspired Teaching Demonstration School

Present: Michelle Lerner, Rusty Wilson, Andrea Browning, Mary Pitts, Lucy Newton, Pete Weber, Morris Clarke, Sundai Riggins

Absent: Aleta Margolis

Staff: Kate Keplinger

Guests: Christine Lynch & Sean O'Neill (via telephone) from Lincoln Square Group (LSG)

6:10pm Meeting Called to Order

Board Member Recruitment–Pete Weber and Morris Clark

- Currently there are an even number of voting board members. Need to have an odd number to be compliant with DC PCSB.
- Aleta Margolis is moving into a non-voting member through January 9, 2024
- Goals for increasing size of board were discussed as a group
 - Increase parent representation
 - Increase community member participation
 - Various recruitment strategies discussed
- Timing discussed, taking into consideration several members' expressed desire to rotate off of the board in the coming year(s).
- ACTION ITEMS
 - Governance committee will consolidate discussion into an updated recruitment plan.
 - Ms. Keplinger will communicate to DCPCSB

Strategic Plan: Emerging Themes and Strategies –Mary Pitts, Christine Lynch, Sean O'Neill (LSG)

- LSG team presented a current draft of the strategic plan, with Board goal to listen and respond to emerging themes and strategies.
- Board members shared initial responses to strategic plan
- ACTION ITEMS: LSG and Mary Pitts to incorporate feedback into revised plan draft prior to board retreat.

Principal Hiring Update –Michelle Lerner

- Request for Proposals has been posted
- Ad Hoc Board Committee needed to manage search/selection

Additional Action Items:

- Adjust November board retreat–now scheduled for 11/27 @ 5pm.
- Board voted to approve Solar Panel Bid from Solar Solutions (see Meeting Documents)
- September Meeting Minutes approved.

8:01 pm: Meeting adjourned

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