



Inspired Teaching
Demonstration School

Board Meeting Minutes
March 20, 2024

Date and Time: Wednesday, March 20, 2024; 6:00pm

Location: Zoom

In attendance: Mary Pitts, Morris Clarke, Rusty Wilson (*Meeting Chair*), Leah Squires (*non-voting member for this meeting*), Maureen Ingram, Lucy Newton, Sundai Riggins, Pete Weber, Aleta Margolis

Staff: Kate Keplinger

6:05 pm Meeting Called to Order

Action Items

1. January 9, 2024 Board Minutes approved by unanimous vote
 - Yes: Mary Pitts, Lucy Newton (via phone), Maureen Ingram, Aleta Margolis, Peter Weber, Morris Clark, Rusty Wilson
 - No: NA
 - Present Leah Squires (non-voting member)

2. Enrollment Ceiling Amendment Proposal

Current ceiling is 520, proposal is to increase to 536 to ensure ITDS receives financial support for all students enrolled. Do not intend to increase current actual enrollment target/plan of 520 students. Board vote needed in order to proceed with application to PCSB

 - Yes: Rusty Wilson, Mary Pitts, Aleta Margolis, Peter Weber, Mary Pitts, Lucy Newton, Morris Clarke.
 - No: N/A
 - Present: Leah Squires (non-voting member)

Updates

- Rusty provided brief update on HVAC repairs
- Aleta asked all Board members to make it a priority to visit the school during the school day

6:20 pm Meeting Adjourned

###

Next Board Meeting:
Tuesday, May 7th, noon via Zoom.