



Full Board Meeting

Date: Thursday, January 18, 2024

Time: 7:00 PM

Place: Audio/Video Conference

See below for instructions on how to attend the online conference.

Agenda

1. Welcome to Members & Guests - Introductions and Meeting Protocols (**7:00pm**)
2. Recording of Attendance
3. Call to Order
4. Changes to the Agenda
5. Public Comment
6. Development & Fundraising Update:
 - a) Meet & Greet with Abbey Harlow. More about Abbey can be gleaned from her website: www.harlownonprofitconsulting.com
 - b) Strategic Planning Timeline and Goals
 - c) Working Group formation
 - d) Jenn Hayslett's Fundraising and Development Certificate coursework (Kendra)
7. Head of School's report
 - a) Jane Griswold Radocchia Historic Preservation Trades: geometry / history unit
 - b) Cara Tyrrell, new Director of Flexible Pathways & Community Engagement, morning meetings & Compass Connector
 - c) Junior Class international trip to Puerto Rico
8. New Business
 - a) IT / computer network upgrades
 - b) Charles Schwab endowment fund
 - c) Mobile Learning private-public partnership beta-site proposal
 - d) Subcommittee Formation: Finance Committee & Deeper Learning Team
9. Adjournment (**8:15pm**)

Please join the meeting from your computer, tablet or smartphone.

<https://zoom.us/j/94170886845?pwd=ZmNhcUphU1M3TIJDKzlyRE1RdU1xUT09>

In the event of a technical glitch, feel free to text Kendra at 802-238-5760

The Compass Board meets the third Thursday every other month, unless otherwise notified.