



Board Meeting – November 17, 2021, 5:30pm – 7:00pm
Virtual Teams Meeting

Welcome (5:30pm-5:35pm) Paul

Approval of September Minutes (5:35pm-5:40pm) Erika

Welcome Serendipity's new Director of Development Rachel Gitner! (5:40-5:50) Mark/Rachel

Program Report (5:50pm-6:05pm) Jackie

- Mission Moment
- Staffing update
- Programs Update

Finance Report (6:05pm-6:35pm) Dan

- September Financials *
- Budget vs. Actuals *
- Projected Budget based on 70 enrolled students
- Staff Compensation Proposal (Dan/Mark/Matty)

Committee Reports

- Capital Committee (6:35pm-6:40pm) Rick
- Donor Advisory Committee (6:40pm-6:45pm) Erika
- Programs Committee (6:45pm-6:50pm) Michael
- Nominations and Equity Committee (6:50pm-6:55pm) Wendy
- Data and Outcomes Committee (6:55pm-7:00pm) Paul

Executive Director Report* Mark

- Finance Committee, Executive Committee, and Board Meeting monthly cadence change.

Upcoming Dates of Importance

Upcoming Events:

Upcoming Meetings:

January Board Meeting: Wednesday 1/26@ 5:30pm

**See attached documents for review*