

**Board Meeting –** June 21,2022, 5:30pm – 7:00pm

Pacific West Bank 1300 SW 5th Ave 9th Floor

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

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

**Program Report (5:40pm-6:00pm) Haley J—Lower School Teacher**

* **Introduction:** I'm Haley, I've been teaching at Serendipity for 3 years and love this team! We focus on collaborative problem solving and building social skills to help our students build positive peer relationships in a safe and welcoming environment. I have learned so much from these amazing people and continue to grow as a teacher all the time.
* **Presentation**
* **Q & A**

**Finance Report (5:40pm-6:00pm) Dan**

* **May Financials \***
* **Budget vs. Actuals \***

**Nomination of Board Officers (6:00pm-6:20pm) Paul**

* **Thank You to Paul and Dan for their service (Mark)**
* **Secretary**
* **Treasurer**
* **Vice Chair**
* **Chair**

**Q&A (6:20pm-6:30pm) All**

**Social Hour (6:30pm-7:30pm)**

**Upcoming Dates of Importance**

Upcoming Events: Upcoming Meetings:

Graduation 6/22 @5pm.

Serendipity Community Garden Party 7/16 11am-2pm.

 *\*See attached documents for review*