

ST. ANDREW'S EPISCOPAL ACADEMY  
BOARD OF TRUSTEES  
Tuesday June 23<sup>rd</sup>, 2016 – 6:00 p.m.-8:15 p.m.

Minutes

Members Present: Trina Angelone, Susan Carver, Christina Fischer, Michelle Lineal, Bishop Russ Jacobus, Susan Simonson, Richard Stabile, Bill Stoddard

Absent: Alan McGregor, David Gates

Guest: Chuck Cruse

**I. Devotional:**

**Scripture Reading:** Bishop Russ

**Prayer:** Richard Stabile

**II. Consent Agenda: Michelle Lineal made a motion to approve the Consent Agenda. Approved unanimously.**

**III. Committee Reports-**

**A. Buildings and Grounds – Bill Stoddard**

- i. 317 S. 2<sup>nd</sup> St. Listed with realtor for sale
- ii. Boston Avenue Abandonment
- iii. Facilities Policy

**B. Executive Committee Report – Michelle Lineal**

- i. **May's Meeting:** Gave overview of Articles of Incorporation, Bylaws, Operating Agreement and Diocesan Requirements to Bishop Russ.
- ii. Review of the Policy Development, Bill will work with Buildings and Grounds on Property, and Michelle will work on Operational.
- iii. Michelle Lineal proposed a Parishioner- Sponsored Scholarship presentation that will be made to the Board after presented to the Vestry.

**The Executive Committee directed HOS to contact Lee Dobbins to finalize paperwork on the Pedestrian Plaza.**

**Richard Stabile Made a motion to change Executive Committee Meeting Report to Minutes. Approved unanimously.**

- i. **June's Meeting:** Letters of Appreciation were written for Erick Melville and Chuck Cruse, for their presentations on the joint Board/ Vestry workshop.
- ii. Board Policy and Operational Policy
- iii. Joint BOT/Vestry Workshop

iv. Preliminary discussion- HOS 2015-16 Evaluation

**IV. Chair's Report: Michelle L. Lineal**

i. First reading of Policy 3000 - Students

**V. "Expansion"- Michelle Lineal and Trina Angelone**

**Susan Simonson made a motion to authorize HOS to meet with banks to formulate a plan for expansion. Second by Richard Stabile. Approved unanimously.**

Discussion: 5 year plan

Timeline

**Christina Fischer made a motion to appoint Richard Stabile Chair of the Expansion Committee. Second by Susan Carver. Approved unanimously.**

Hos will send notification to Bishop Russ and the Senior Warden to discuss at next meeting.

**The Executive Committee authorizes the appointment of a Development Committee and appoints Christina Fischer as the Board member to sit on the committee. Second by Richard Stabile.**

**VI. Closing Prayer**

**Bishop Russ made a motion to adjourn. Second by Richard Stabile. Approved unanimously.**

Respectfully Submitted,  
Lauren Lewis