

ST. ANDREW'S EPISCOAPL ACADEMY

ANNUAL MEETING OF THE BOARD OF TRUSTEES AND VESTRY

Thursday, January 28, 2016 6:00 PM

BOT Members present: Trina Angelone, Susan Carver, David Gates, Fr. John Liebler, Michelle L. Lineal, Alan McGregor, Shawn Merschdorf, Bill Stoddard

Vestry Members present: Chuck Armstrong, Guido Chibas, Celestine Dorsey, Fr. John Liebler, Shawn Merschdorf, Donna Smith, Richard Stabile, Bill White, David Willbur, Jan Wilson

Absent: Thom Jones

- I. **Opening Prayer** – Fr. John Liebler, Rector
- II. **Welcome and Brief Introductory Comments** – Ms. Michelle L. Lineal, Chair, BOT
 - Recognition of recent outgoing Trustees:
 - Chuck Armstrong
 - Tod Mowrey
 - Horace Webb
 - Introduction of:
 - Current BOT and Vestry members present
 - Head of Schools, Ms. Trina Angelone
 - SAEA Staff present
 - Rev. Fr. Frank Sawyer, Chaplain and Head of Upper School
 - Ms. Mandy Doss, Head of Lower School
 - Mr. Jason Fletcher, Athletic Director
 - Dr. Valda Slack, Head of Student Affairs
 - Ms. Cheryl Horgan, Head of Business Administration
- III. **Board Report** – Michelle L. Lineal, Chair, BOT
 - Articles of Incorporation and By-laws** – Brief overview; documents are current and approved
 - Policy Development:** Focus on Personnel, Finances, Students and Property
 - Operating Agreement with the Church** – Brief Overview; document is current and approved. Preamble recited.
 - Site Plan Approval**
 - Head of Schools' Contract** – 5 year contract
- IV. **“State of the School” Report** – Ms. Trina Angelone, CEO/Head of Schools
 - PowerPoint presentation and open discussion of goals, outcomes, and numerous accomplishments, including but not limited to strong leadership, fundraising, local & national partnerships, National Merit Scholars,

17 sports teams, Ivy League recruiting, advanced technology, the acquisition of the first school bus.

IV. Election of Trustees –

Susan Carver, David Gates, Michelle L. Lineal - re-elected by acclamation.

Richard Stabile, current Vestry member, presented for election for BOT Trustee, passed by acclamation and seated.

VI. Election of Officers

No open nominations were offered from the floor.

Nominations from the Trustees

Chair: Michelle L. Lineal, **nominated for reelection by Fr. John Liebler**, second by Richard Stabile; passed by acclamation.

Vice Chair: William Stoddard, **nominated for reelection by David Gates**, second by Richard Stabile; passed by acclamation.

Secretary: Shawn Merschdorf, **nominated for reelection by Bill Stoddard**, second by Susan Carver; passed by acclamation.

Interim Treasurer: Susan Carver, **nominated for reelection by Shawn Merschdorf**, second by David Gates; passed by acclamation.

VII. Honorary Plaque - BOT Chair Ms. Michelle L. Lineal and HOS Ms. Trina Angelone

Presented to retiring Rector and previous BOT Board Chair Fr. John Liebler

VIII. Blessing – Fr. John Liebler

Respectfully submitted,
Shawn Merschdorf