

Paul Cuffee School - Board of Trustees Meeting

Lower School Art Room

Thursday, November 21, 2013

6-8 p.m.

2 min 1. Welcome, Opening Remarks Russell Carey, President

10min 2. Approval of Proposed Mission Statement Kristin Lehoullier

2 min 3. Approval of September 19, 2013 Minutes Bob Kelley, Clerk

10 min 4. Nautilus Explorer – Educator at Sea Stacy Gale

30 min 5. Spring 2013 NECAP Science Report Derrick Ciesla, Rudy Moseley, Amamah Sardar

10 min 6. Head of School's Report Wendy Randle

15 min 7. Committee Reports

a. CoTaG Stefano Cremo, Chair

b. HR Committee Carolyn Pemberton, Chair

c. Finance Committee Babak Taleghani, Chair

d. Plant & Property Committee Leeds Mitchell IV, Chair

20min 8. Head of School Search Kim Noble and Earl Smith,

Co-Chairs

9. Other Business