

Zoom Link	https://salemacademycs.zoom.us/j/85399937213?pwd=NG5ReIVNV0pETVJSR0tmaVlqSkU3UT09#success
Members Present	Kara McLaughlin, Julie Rose, Sal Martinez
Members Absent	Toyuwa Newton, Mark Stevens, Edward Aroko
SACS Staff	Stephanie Callahan
Recorder	Fallon Burke
Guests	
Start Time	8:04
End Time	8:47

Minutes

- I. The meeting starts by reviewing the action items from the August Minutes, specifically Board prospects. The committee reviews the BOT Matrix. The committee discusses various prospects.
- II. The conversation transitions to the Board Slate. Stephanie suggests that we confirm that anyone who is not terming off at the end of the 2024 calendar year is interested in serving in officer positions again. In the new year, Amy will be the only remaining Trustee on the Finance Committee. Kara offers to move to Finance if there is a replacement for her for Governance.
- III. Lastly, the meeting concludes by reviewing the Bylaws. The committee commits to the following timeline:
 - A. Governance Finalizes revision before end of September
 - B. Submit for legal review
 - C. Board Vote 10/23/24
 - D. Submit to DESE by 11/1

Documents Referenced During the Meeting

- Board of Trustees Matrix
- Salem Academy Bylaws as of 2018