



**Thomas MacLaren School  
Board of Directors Meeting  
September 22, 2022**

**Approved**

*The meeting took place in Room #314 at Thomas MacLaren School, 1702 N. Murray Blvd., Colorado Springs, CO 80915*

- I. Call to Order:** Mr. von Boeck called the meeting to order at 4:00 p.m.
  - A. Roll Call:** Present: Mr. Paul von Boeck, Mrs. Khristine Prickett Vadala, and Ms. Diane Borre. Mrs. Merideth Wardwell Sherman, Mrs. Carol Neel and Mrs. Dawn Conley's absences were excused. Also present were Mrs. Mary Faith Hall, Executive Director, Mrs. Rebecca Watts, Communications and Marketing Specialist, Mr. Jared Gonzalez, Assistant Head of Lower School, Mr. Nico Alvarado, Head of Lower School, Mrs. Lori Richardson, Director of Finance, Mr. Ben LaBadie, Head of Upper School, Mrs. Bridget Rector, Assistant Head of Upper School, Mr. Tim Pingel, Assistant Head of Upper School, Ms. Grace Koch, Latin and Ancient Greek teacher, Ms. Laura Hassell, Director of Operations, and Mr. Eric Hall, Founder
  - B. Approval of Agenda:** A motion was made to approve the agenda with the following changes: the Policy Review will move to next month, and the Student Performance report will be presented before the Board Training.
  - C. Approval of August Minutes:** Mrs. Vadala motioned. Ms. Borre seconded. Unanimous approval.
  
- II. Student Performance:**
  - A. Upper School Classics program:** Mrs. Hall introduced Mrs. Grace Koch who teaches Latin and Ancient Greek. Mrs. Koch gave a presentation on both of the Latin and Ancient Greek programs. She demonstrated an overview of the classes with Latin beginning in grade 6 and ending in grade 9, and Ancient Greek beginning in grade 10 and ending in grade 12. She demonstrated what they learn in their classes and how it intersects with other courses in the curriculum.
  
- III. Board Training: Nondiscrimination training:** Mr. Hall addressed the Board with a nondiscrimination training. He narrowed his presentation to non-discrimination law in the state of Colorado.

**IV. Policy Review and Accountability – moved to October**

**V. Status Reports**

**A. E.D. Report:** Mrs. Hall highlighted The Tiny Lives Fun Run fundraiser, Community Stargazing, and a MacLaren Society event by Mr. Hensley. She reminded the Board of the schedule change to Parent-Teacher Conferences this year. She also informed the Board that enrollment is right around the projected number.

**B. Dashboard:** Mrs. Hall mentioned that there are no changes.

**C. Finance Committee:**

- **August Financial Statements:** Ms. Borre reported that numbers are on track.

**VI. Announcements**

**A. Next Board Meeting:** The next Board meeting is scheduled for October 27, 2022.

**B. Annual Board Retreat:** The Board retreat is scheduled for November 5.

**VII. Adjournment:**

**A. Motion to Adjourn:** Mr. von Boeck adjourned the meeting at 4:33 p.m.