



**ST. PATRICK'S EPISCOPAL DAY SCHOOL
WASHINGTON, DC**

**AGENDA
FOR THE MEETING OF THE BOARD OF TRUSTEES
Wednesday, May 27, 2020, at 6:00 PM
via Zoom Videoconference Call During Building Closure**

Asterisk () identifies items included in posted Board materials,
either with this agenda or elsewhere on the Trustee website*

- 1. Welcome, especially to new Trustees-elect Kit Ballenger, Shayna Hammond, and David Siegel**
Mia Bass, Chair
- 2. Opening Prayer**
The Rev. Dr. Kurt Gerhard, Rector
- 3. Report from St. Patrick's Episcopal Church**
The Rev. Dr. Kurt Gerhard and Ellen Teplitz, Jr. Warden/Day School
- 4. Board Business**
 - Approval of April 2020 Minutes*
Tiane Doman, Secretary
 - Nomination of New Board Officers
Mia Bass
 - Head of School Online Assessment
Mia Bass and Tiane Doman, Chair, Subcommittee on Trustees
- 5. Head of School Report**
Peter A. Barrett
 - School Building Closures, Remote Learning Plan, and Board and Administrative Pandemic Planning and Reopening Planning*
with Mia Bass; Dan Spector, Assistant Head of School/Head of Upper School; and Rochelle Hargraves, Assistant Head of School for Finance and Operations
 - Divisional Reconfiguration and Right-Sizing*
 - 2020-2021 Faculty and Staff Appointments*
 - 2020-2021 Admission and Enrollment Report*
with Lindsay Spector, Director of Enrollment Management
 - Financial Hardship Grant Program*
 - Closing and Graduation Activities *see below*

6. Finance Committee

Dave Roberts, Treasurer, and Rochelle Hargraves

- FY2020 April Budget Update*
- Payroll Protection Program Application
- Investment Subcommittee

7. Advancement Committee

Matt Alion and Mae Grennan, Advancement Committee Co-Chairs, and Suzanne Burrows, Assistant Head of School for Development

- May 2020 Development Office Report*
- Revised Gift Acceptance Policy for Board Action*

8. Parents Association Report*

Katherine Lucas, Parents Association President

9. Honoring Departing Trustees *Suzanne Clark-Lebedev, Tiane Doman, Mae Grennan, Kim Mazzarella*

10. Executive Session

Closing and Graduation Activities

- **Tuesday, May 26, 8:30 am** – Kindergarten-Grade 2 Chapel of Celebration
- **Wednesday, May 27, 8:20 am** – Grades 3-5 Chapel of Celebration
- **Friday, May 29, 8:15 am** – MacArthur Campus Chapel *live*
- **Thursday, June 4, 8:45 am** – Nursery School Closing Chapel *live*
- **Friday, June 5, 10:00 am** – Kindergarten-Grade 8 Closing Chapel *live*
- **Monday, June 8, 7:00 pm** – MacArthur Campus Arts Night
- **Tuesday, June 9, 7:00 pm** – Graduation Dinner
- **Wednesday, June 10, 6:00 to 8:00 pm** – Class of 2020 Graduation

Mission Statement

St. Patrick's Episcopal Day School strives to create a diverse and inclusive learning community of students, faculty and staff, and parents who recognize the infinite value of every individual as a child of God. We are committed to developing character, advancing human understanding, and promoting academic excellence to shape engaged citizens who live with integrity, empathy, and purpose.