

St. Luke's Episcopal School
Board of Trustees Meeting **SUMMARY**
Tuesday, November 10, 2009

The mission of our Board is to take action on behalf of the next generation of students. The full Board assembles for the primary purpose of receiving and acting on committee proposals and other, less formal, committee recommendations.

***This summary is intended to inform the community of the Board's work.
It does not replace the official Board minutes.***

**Please contact Jill Vassar, Chair of the Board of Trustees, with any questions.
(804-2380 or gjvassar@swbell.net)**

The meeting began at 5:30 pm and adjourned at 7:20 pm. The major activities of the Board meeting included:

- Taking a photograph of the 09-10 Board.
- Reviewing a preliminary budget for 010-11 and approving a tentative tuition change.
- Approving a proposal from the Head of School to create a new part-time position to help “give an identity” to the 5th/6th grade experience.
- Reviewing an analysis of 2009 Stanford test scores.
- Announcing the cost of the first bid to repair the porte cochere and noting more bids are forthcoming.
- Announcing the status of the insurance review and bid process.
- *In Executive Session:* Conducting a “mini” performance review of the Head of School.