

St. Luke's Episcopal School
Board of Trustees Meeting **SUMMARY**
Tuesday, March 9, 2010

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 5:35 pm and adjourned just before 8:00 pm. The major activities of the Board meeting included:

- Approving the "Release of Records" Policy
- Receiving the nomination slate of Trustees for the 10-11 year
- Reviewing the results of the Board's self-assessment and individual self-assessments
- Reviewed material from a day in Austin, attended by Mark Reford and Jill Vassar, with Pat Bassett, president of the National Association of Independent Schools
- Received an enrollment report for 10-11
- Received a Development Committee report on Annual Giving year-to-date, new development activities, and Round Up
- An Executive Session on personnel matters