

The Greene School
Board of Directors virtual meeting agenda
94 John Potter Road, West Greenwich, RI 02817
Thursday, May 20, 2021 at 6:00PM

For the public: The Governor, through Executive Order 20-05, has relaxed open meeting law to enable public bodies to hold virtual meetings during the COVID-19 crisis

Join Zoom Meeting

<https://zoom.us/j/98658969555?pwd=NDFEY282Mkx3bGdvTXJTT1U1cDUxQT09>

Meeting ID: 986 5896 9555 Passcode: T1Fi1F

Open session:

1. Call to order
2. Reading of the Mission Statement:

The Greene School explores the interdependence of human and natural systems. Through a rigorous pre-college curriculum, we develop citizens and leaders engaged in finding peaceful and sustainable solutions to local and global challenges.

3. Public Comment (15 -minute limit)
4. Nomination and Election of Shelia Bautista, class of 2017, to the Board of Directors
5. Approval of the April 15, 2021 Open Meeting Minutes

Old Business:

1. Head of School report
 - a. Discussion and vote on the purchase of ELA curriculum, MyPerspectives
2. Finance Committee report
 - a. Discussion and vote on the school year 2021/2022 budget
3. Facilities Committee report
 - a. Update on summer construction projects
 - b. Solar update
 - c. Update on housing aid progress
 - d. Update on well generator project
4. Development Committee report
 - a. Bouldrdash update
 - b. Alumni association update
5. Governance Committee report
 - a. Board recruitment update

New Business:

1. New England Science and Sailing Foundation- Mary Jane

Votes may be taken on any agenda item unless otherwise indicated.

Any person desiring accommodations for disabilities should contact the Head of School in advance of the meeting at jlaplante@thegreenschool.org

Posted 05/18/21: The Greene School, Louttit Library ,RI Secretary of State website, and tgsri.org