

SHPA Executive Committee Meeting – June 22, 2020 via google hangouts video conference

Approved by the Board July 9 2020

Attendees:

X	Lisa Barnidge	X	Kim Hubertus
X	Molly Lee	X	Michael Meyers

Guest:


**Mission**

**Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.**

1. Ongoing Virtual Meetings
  - o Decided to continue virtual meetings through July
2. Discussed Executive Director’s 2019-2020 review
  - o 5 out of 5 goals were met
  - o Will meet in July to develop 2020-21 goals
3. Reviewed July Board Meeting agenda

Recommendation to SHPA board of directors

1. Recommend approval of the full \$5,000 performance-based bonus for the Executive Director for the 2019-2020 school year.
2. Recommend approval of June 22, 2020 Executive committee meeting minutes.

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