



**Inspired Teaching**  
**Demonstration School**  
**Board Meeting Minutes - DRAFT**

**Date and Time:** November 1, 2023; 6:00-8:00 pm

**Location:** Inspired Teaching Demonstration School

**Present:** Michelle Lerner, Rusty Wilson, Andrea Browning, Mary Pitts, Lucy Newton, Pete Weber, Morris Clarke, Sundai Riggins

**Absent:** Aleta Margolis

**Staff:** Kate Keplinger

**Guests:** Christine Lynch & Sean O'Neill (via telephone) from Lincoln Square Group (LSG)

**6:10pm Meeting Called to Order**

**Board Member Recruitment**—*Pete Weber and Morris Clark*

- Currently there are an even number of voting board members. Need to have an odd number to be compliant with DC PCSB.
- Aleta Margolis is moving into a non-voting member through January 9, 2024
- Goals for increasing size of board were discussed as a group
  - Increase parent representation
  - Increase community member participation
  - Various recruitment strategies discussed
- Timing discussed, taking into consideration several members' expressed desire to rotate off of the board in the coming year(s).
- ACTION ITEMS
  - Governance committee will consolidate discussion into an updated recruitment plan.
  - Ms. Keplinger will communicate to DCPCSB

**Strategic Plan: Emerging Themes and Strategies**—**Mary Pitts, Christine Lynch, Sean O'Neill (LSG)**

- LSG team presented a current draft of the strategic plan, with Board goal to listen and respond to emerging themes and strategies.
- Board members shared initial responses to strategic plan
- Action ITEMS: LSG and Mary Pitts to incorporate feedback into revised plan draft prior to board retreat.

**Principal Hiring Update**—**Michelle Lerner**

- Request for Proposals has been posted
- Ad Hoc Board Committee needed to manage search/selection

**Additional Action Items:**

- Adjust November board retreat—now scheduled for 11/27 @ 5pm.
- Board voted to approve Solar Panel Bid from Solar Solutions (see Meeting Documents)
- September Meeting Minutes approved.

**8:01 pm: Meeting adjourned**

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