

MEETING OF THE BOARD OF TRUSTEES
Tuesday, September 17, 2019, 5:00 PM
at the **Unionville-Chadds Ford School District Office**

Tom Swett, President of the Board, presiding

*Those items in **bold** print will require a motion from a Trustee*

Your Notes

- I. Public Comments
- II. **Approval of August Board meeting minutes**
- III. **Motion: Vote to Hire Executive Coach – Brenda Mercomes**
- IV. **Motion: Vote to Approve 990- Tori Gilrane**
- V. **Motion: Vote to Approve Hiring of Capital Campaign Support Staff – Collis Townsend**
- VI. **Motion: Vote to Hire Delta One as Consultant for Grant writing – Jeff Yetter**
- VII. Committee Reports
 - a. ALP – Brad
 - i. SAC Report
 - b. Board Development/Policy – Karen
 - c. Dev-Communications – Fall Fundraiser - Jeff
 - d. Finance – Tori
 - e. New Building Project – Brad
 - f. Personnel - Brenda
- VIII. Adjournment

*Next board meeting is scheduled for Tuesday, **October 15, 2019 at 5:00 PM***

Board meetings will be held at
The Unionville-Chadds Ford School District Office
740 Unionville Rd, Kennett Square, PA 19348