

TUTORS FOR KIDS
Minutes
Board of Directors' Meeting
September 6, 2017

1. Call to Order - The meeting was called to order at 3:05 p.m. by Frank Russo, with nine members attending in person: Carolyn Ruhe, Frank Russo, Eileen Honohan, Rhonda Casey, Shirley Potts, Sharon Pierce, Glen Moyer, Don Romano, Bob Navarre, and our strategic process leader, Peter Moeller. Not able to attend: Loyola Garcia, (leave of absence), Lynn Leavitt, Hank Leavitt.
2. Frank welcomed new board member, Bob Navarre
3. The following reports were approved as 'consent agenda' Minutes of August 1 Meeting, Cash report, Book program report, Tutoring Committee report, Public Allies Report, St. Timothy's upcoming meetings, book ordering guidelines. Eileen moved approval, Shirley seconded – approved
4. Glen recommended a new board member, Sue Fortier. Her nomination was approved, and Glen agreed to talk with her.
5. Don Romano announced that he has to resign from the board due to his wife's health issues.
6. The Board of Directors Reimagined as revised by Rhonda, Shirley, and Eileen was approved and discussion took place.
7. With an update on Carolyn's health issues, Peter stressed that the purpose of today's discussion was how to get Frank's complete focus on Carolyn's issues.
8. Peter recommended that at the new tutor "Meet and Greet" meeting (scheduled for September 12) each board member (or a group of members) take an area and give a brief discussion to the audience of the activities that comprise the workings of Tutors for Kids.

These are the categories to be presented:

Strategic Planning – Peter Moeller
Tutoring and STC support - Rhonda Casey and Glen Moyer
Book Program - Bob Navarre
Finance – Carolyn Ruhe
Technology – Shirley Potts
Communication and Outreach - Sharon Pierce
Fundraising and Grants – Eileen Honohan

9. The next board meeting is October 9, **2:00 pm** – at Sea Breeze Rec Center (**note earlier time**)

Meeting adjourned at 4:45 p.m.