



**Board Minutes
Special Meeting May 9, 2022
3:30 – 4:30 p.m.
Middle School Library**

Members in Attendance:

Dan Drinkward (President), Bishop Diana Akiyama (Chair), Nancy Bryant, Christine Carr, Tabon Chang, Pam Dreisin, Paul Ehrlich, Ryan Finley, Eric Gabrielson, Georgina Miltenberger, Sarah Raymond, Lucy Reynolds, Dave Rumker

Advisors in Attendance: Mo Copeland, Carol Bull

Staff in attendance: VJ Sathyaraj, Karen Seder

Trustees / Advisors not in attendance: The Rev. Robert Bryant, Bukhosi Dube, Nathan LeRud, Paul Loving, Manish Mehta, Alicia Morissette Chris Riser / Nick Chessar, Annie Warner

Head Search Committee Recommendation

Paul Ehrlich gave an overview of the Head Search process. The three finalists visited OES for two days each and met with all constituents. The Head Search Committee recommends to hire Michael Spencer for the position.

Vote:

Dan made the motion to hire Michael Spencer as the next OES Head of School, Georgina seconded. The motion carried unanimously, with one abstention.

Meeting adjourned at 4:10 p.m.

Respectfully submitted,
Dan Drinkward, President