



Oregon Episcopal School

**Board Meeting
Minutes
January 16, 2018**

Present: Nancy Bryant, Tabon Chang, Dan Drinkward, Elizabeth Gewecke, Mary Lou Green, The Rt. Rev. Michael Hanley, Pam Hummelt, Adam Kobos, Nathan LeRud, Brad Lawliss, Malcolm McIver, Georgina Miltenberger, Alicia Morissette, Nate Schwalbach, Kevin Walkush, Jess Wetsel The Rev. Robert Bryant, Moira Buckley, Ben Chessar, Paul Ehrlich, Chris Riser

Advisors Present: Mo Copeland, Hilary O'Hollaren

Guest: Estelle Kelley

Staff Present: Phillip Craig, Susie Gundle, Peter Kraft, David Lowell, Liz MacDonell, Gretchen Reed, Ann Sulzer, Jon von Behren, Sage Carter, Asha Appel

The meeting was called to order at 4:03PM, with the invocation given by Bishop Michael.

Consent Agenda

MOTION: It was moved by and seconded by to approve the December 7, 2017 minutes with updated attendance. The motion passed unanimously without discussion.

Head's Report

Mo shared that she had visited with the 4th grade classes on their overnight trip to Mt. Hood to stay at the Mazama Lodge. The day was beautiful, and the students were loving being in the snow and figuring out the fastest way to slide down the hill—lots of data was gathered.

Mo also shared her reflections on her upcoming sabbatical. She will travel, spend time with family particularly those back east where she grew up, run, bike and get fit, and read extensively in areas of interest. However, as this is her one and only sabbatical, she has decided to do something she has never done before, in order to develop a practice that will impact the rest of her life. She has decided to do a 7 day silent retreat. Her practice to date is up to 3 minutes.

Finance

OES's enrollment is still trending strong and there is no concern for meeting capacity next year.

Tuition for the 2018-19 school year is going up between 3.25 – 4.25%. It was moved out of the Finance Committee to accept the tuition increase. The Board approves this motion.

Feasibility Study Next Steps

MOTIONS

1. It was moved to accept a three-year capital campaign with a working goal of \$10-12 million to expand and renovate OES's gym and indoor athletic facilities, and to use this campaign as an opportunity to grow OES's future endowment by increasing Bell Society membership from 90 to 150 members.
2. Alongside the gym and Bell Society campaign, pursue a concurrent, targeted fundraising initiative to rebuild the dorms with leadership-level investment from OES's international and dorm-alumni communities.

Both motions passed unanimously. Chris Riser abstained from voting.

The meeting was adjourned to Executive Session at 5:50pm.