Scattergood Friends School Committee Approved Minutes 12 May 2012

Mission Statement Scattergood Friends School challenges students with a college-preparatory curriculum, farm experience, a shared work program, and community living in the spirit of Quaker faith.

Present: Ruth Dawson, Debbie Galusha (clerk), Karen Greenler, Phil Henderson, Lucy Hansen, Russ Leckband, Callie Marsh, Sylvia Sanford, Dan Schlitt, Bob Winchell, Allan Winder, Doyle Wilson

Absent: George Bergus, Rebecca Bergus, Claire Cumbie-Drake, Lorene Ludy

Staff Present: Margie Figgins, Margie Özemet, Amanda Paul, Rüdiger Rückmann, Mark Shanahan, Nicole Wolf-Camplin,

Guest: Larry Marsh from the Scattergood Friends School Foundation

The clerk opened the meeting at the appointed time with a time of worship. She then read the following passage:

A leading does not come to us simply so we may have one. Eventually its inwardness takes outward form and affects the rest of the human community. When we are led to truth, it is so we may live *by* it and do something *with* it.

Paul Lacey, 1985

We thank Beth Goodvin for her good work as Office Manager and her words of appreciation and farewell as she prepares to retire.

We much appreciate Margie Figgins' cogent and impressive report of the Facilities and Campus Survey, Spring 2012. It is an effort of much care and understanding of the needs of the School. Thank you, Margie, for all your years of giving to the community.

We have heard excellent reports from the Development, Admissions, Academic, Farm, and Spiritual & Community Life Committees. We thank the staff for their good work in these areas.

Minute: We approve the financial report of 3 May 2012.

We have listened to Amanda Paul's report of the audit of last year. She will speak further with the auditors to clarify some figures we do not understand. We will return to the auditor's report at our July meeting for further review. We thank Amanda for her work.

We have considered the ISACS report and recommendations.

Minute: We appreciate Margie Figgins' presentation of the Facilities Survey, and all the work that went into it. We also thank the entire staff for their commitment to the School. We missed Christine.

The Committee went into closed session to self-evaluate our work.

The clerk closed the meeting in a timely manner with a period of quiet worship.

We look forward to meeting again, God willing, on 30 July 2012 at 11 a.m. here at the School.

, recording clerk