

**Horizons at The Episcopal Academy (HEA)
Board Meeting Minutes
Tuesday, January 17, 2023**

In attendance: Ellen Blommer, Lorraine Brown, Laurie Collins, Courtney Delaney**, Yamini Durani, Jennifer Franklin, Tamika Gamble, Beth Hanssens, Lisa Herbster*, Beth Hixson, Brenda Holston (virtual), Muniya Khanna, Ann Kraftson (virtual), Ryan Learn*, Jen Lederman, Soohee Lim, T.J. Locke, Bonnie Lo, Karen Marston, Mike Morgan, Nina Rogers (virtual), Mallory Silva, Alisha Slye, Holly Stanley, Ayinde Tate*, Mo Toure (virtual)

Not in attendance: Theresa Clark-Rihn, Donna Corrato, Jen Fifer*, Zach Walker*

*Board Observer

** Non-voting Board Member

Also, in attendance, Christine Gonzalez (Horizons Administrative Associate) and Melissa Trala (Co-Chair of Fundraising Committee).

1. Call to Order - Board Meeting called to order at 8:18 a.m. by Bonnie Lo.
2. Minutes – December 2022 Board Meeting Minutes were approved.
3. Board Chair Report – Bonnie Lo
 - Announced nomination of new slate of officers beginning July 1, 2023: Holly Stanley, Board Chair; Mallory Silva, Vice Chair; Laurie Collins, Treasurer; and Bonnie Lo, Secretary.
 - Highlighted EA student generosity towards HEA –
 - Jack Yearly '24 and Hunter Stetson '24 raised \$8,500 through the AJGA Philly Cup golf tournament.
 - EA MS Valentine's Day Candygram Drive raised \$1,351.
 - Shared donation and note of support from Rohan Rajagopalan, '12, former HEA volunteer.
4. Program Update – Ryan Learn
 - Recapped successful October 29th and December 11th Super Saturdays.
 - Eighty students attended October Harvest Day at EA. Activities included hayride, apple slinging, moon bounce and slime craft.
 - Seventy-five students attended December Movie Outing. Enjoyed a private screening of *Strange World* and families received a holiday gift.
 - Noted upcoming events: Super Saturday – February 4th at EA, Parent Program on Financial Literacy – February 6th at Overbrook Educational Center.
 - Provided update on tutoring program.
5. Committee Updates
 - **Finance** – Ellen Blommer

- o Shared October 2022 Forecast
 - Revenue will exceed budget by 158k (27%), Expenses in line with budget.
 - o Board voted to approve 2023 Budget
 - **Event** – Holly Stanley
 - o *Taking the Reins for Horizons* at Radnor Hunt
 - **SAVE THE DATE – Friday, April 28th, 2023**
 - Kentucky Derby theme
 - Event Committee Kickoff Meeting: January 25th at 9am
 - Ticket sales launch on March 1st.
6. “Our Why” – Courtney Delaney
- Shared Naazhim’s story as a Horizons student.
7. Strategic Plan Overview – Laurie Collins
- Discussed input utilized in creating the 2023 Strategic Plan and breakdown of stakeholder input.
 - Reviewed main themes in three key areas: programming, governance and fundraising planning.
8. Strategic Objectives & Long-Term Goals Presentations
- Committees shared their proposed short-term objectives and long-term goals.
 - o *Program* – Holly Stanley
 - o *High School Program* – Alisha Slye
 - o *Fundraising* – Jen Lederman, Melissa Trala
 - o *Governance* – Karen Marston
 - o *Marketing* – Courtney Delaney (for Donna Corrato)
 - o *Finance* – Ellen Blommer
 - o *Executive Committee* – Bonnie Lo
 - Follow-up questions facilitated by Ayinde Tate.
 - Notes from discussion recorded by Laurie Collins.
9. Final Takeaways – Bonnie Lo
- Encouraged board members to sign up to volunteer for February 4th Super Saturday and to attend Event Kickoff Committee Meeting on Jan 25th at 9am via Zoom.

Next Board Meeting: Thursday, March 9, 2023 at 8:15 a.m.

Meeting was adjourned at 9:36am.