



**Board of Directors Meeting Minutes
July 9, 2018**

Present: Lin Eagan, Ellen Giles, Gregg Schwind, Milton Matthews, Janet Evans, Bill Woodcock, Nina Basu.

The meeting was called to order 6:02 p.m.

Ms. Eagan moved to approve the minutes from April, May, and June 2018. Ms. Evans seconded. The motion passed unanimously.

Ms. Eagan reviewed the calendar and grant calendar for funding.

President's Report. Ms. Basu provided the Board an update on capital projects, including the planned pathway to the Chrysalis. Ms. Basu also discussed a cost estimate for the future Butterfly building. Ms. Basu reported on the current status and progress in resolving the ADA pathway, as well as her efforts to work through various disputes with IMA. Finally, Ms. Basu gave the Board an overview of event programming for the rest of the season.

Fundraising. Mr. Woodcock provided a fundraising update, with particular attention to a fundraiser planned for September 2018.

Organizational Review. The Board discussed the organizational year, including the upcoming audit, potential grant requests, and mission/goal setting.

Ms. Giles moved to adjourn, Mr. Matthews seconded. The motion passed unanimously.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Gregg Schwind