



## AISM Board of Trustees 2018 – 2019

### 2018-2019 Board Members

<b>CHAIR</b>	Justin Cunha
<b>VICE-CHAIR</b>	Rick Merrin
<b>TREASURER</b>	Ulrich Thüer
<b>SECRETARY</b>	Sarah Newnham
<b>MEMBERS</b>	David Kol, Marwan Eid, Emily Kronic, Derrick Tolliver, Jay Sorensen, Jeff Trudeau,
<b>DIRECTOR</b>	Jeff Trudeau

### Board Standing Committees\*

<b>Finance</b>
<b>Chair: Ulrich Thüer</b>
<b>Members</b>
<b>Rick Merrin</b>
<b>David Kol</b>

<b>Development</b>
<b>Chair: Sarah Newnham</b>
<b>Members</b>
<b>Jay Sorensen</b>
<b>Derrick Tolliver</b>
<b>Marwan Eid</b>

<b>Governance</b>
<b>Emily Kronic</b>

<b>Building and Grounds</b>
<b>Chair: Derrick Tolliver</b>
<b>Members</b>
<b>Marwan Eid</b>

<b>Policy</b>
<b>Rick Merrin</b>

\*Note: Jeff and Justin serve on all committees, and need to be invited to and sent minutes of each committee meeting.

## Board Task Force(s)

<b>New Director Recruitment and Transition</b>
<b>Chair: Jay Sorensen</b>
<b>Members</b>
<b>David Kol</b>
<b>Marwan Eid</b>
<b>Emily Kronic</b>

## Board Goals

1. The Board will recruit and hire the new school director to begin the school year 2020-2021 by engaging with a consulting firm to find the best possible candidate.
2. The Board will develop a three-year rolling financial plan to ensure financial viability of the school.
3. The Board will establish a long-term vision for the school's development by assessing possible expansion of programs and services.