



**Wissahickon Board of Directors Meeting Agenda**

Monday, August 18, 2025

Time: 9:00 a.m.

Held Virtually via Zoom Conferencing

<https://us06web.zoom.us/j/89792023254>

**9:15 Welcome (Erich)**

**9:15-9:30: Some Good News and Board Good News (Kristi)**

**9:30-9:40: Morris Arboretum Presentation**

**9:40-9:50 Consent Agenda (Erich)**

- **June Expenses (if available)**
- **June meeting minutes**
- **Confidential Legal Settlement**
- **2025-26 Employee Handbook**
- **2025-26 Family/Student Handbook**

**9:50-9:55: Financial and Audit Committee**

- **Finance Updates**

**9:55-10:05: Development Update (Jane)**

**10:05-10:20: CEO Report (Kristi)**

- **Professional Development**

- **New Staff/Hiring**
- **Facilities**
- **Strategic Plan Update**

**10:20: Adjourn**