



The following members participated: Craig Brett, Suhjung Chun, Anne Comfort, Sarah Fanning, Robert Inglis (Chair), Courtney Pringle-Carver, Greg Sandala and Vicki St. Pierre

The December 18, 2023 minutes were approved as circulated.

Admissions data for 2020-2024 along with change in trends was reviewed.

5-year projection model showing return to balanced budget was reviewed. Model based on entering class of 750 students each year without adding another source of revenue.

Increase in staff, funding of campaign and increase in financial aid have led to deficit.

Respectfully submitted,
Trudy Hicks,