



Louisville Collegiate School Alumni Association October 27, 2009 Meeting Minutes

The Louisville Collegiate School Alumni Board met on Tuesday, October 27, 2009 at 12:00 pm in the Wilburn Room

Meeting Chair: Missy Dorval Stevens, '76A

Meeting Minutes: Austin Thompson Anderton, '97

In attendance were:

Missy Dorval Stevens, '76A

Scott Prince

Austin Thompson Anderton, '97

Ashley McIntyre

Elizabeth Rightmyer

Caroline Seay Borgman '77

Lucy Jones Langman, '76

Helen Hammon Jones '51

Kate Vogt Talamini, '67

Amy Clemmens Cory, '80

Malcolm Walton Kelley, '48

Dana Lucas Collins, '85

Julie Stratton Schroering, '82

Kitty Edelen Tichenor, '56

Lisa Tate Austin, '87

Libby Talbott Berryman, '82

Brian Cook, '94

Martin Schindler, '03

Sister Stites, '58

Becky Dunn, '83

Becky Lower Pierce, '85

Attending by phone:

- Bill Waite, '94
- Kristy Schmitt '97
- William Vail '97
- Lisa Cobb '84

Welcome:

Missy Stevens:

- Introductions of guests and review of agenda.

Guest Speaker:

Scott Prince, Head of School:

- Mr. Prince gave a school update regarding the ISAACS visit. 14 people visiting the school and will help write a report offering the school advice on what we are doing well and how we can improve.
- Field hockey team is playing at Bellarmine tonight vs. SHA in state semi final.
- See Us in Action Days going well. 2 more coming up for Upper School and Middle School.

Elizabeth Rightmyer, Interim Lower School Head:

- Lower School (LS) would like to have three sections in all grades
- LS 20% of students are of color, many different economic levels
- Teachers are stressing character development, how to react appropriately to their emotions. During the LS monthly assembly there is the 'Unicorn Prize' for character achievement.
- Teachers are emphasizing character development by teaching leadership through the 'safety patrol.' 25 students were selected.
- Children are going on lots of field trips to round out education.
- Chinese will be included as enrichment, not a language track.
- 254 students are enrolled in LS.

Development Office Report:

- Ashley McIntyre sent care packages to students in the graduating classes 2008 and 2009.
- The Alumni/Development Office has created a series of 3 events with Head of School, Scott Prince. The events are focused around the Arts at Collegiate.

Committee Reports:

Fundraising (Glenmary Shop):

- Becky Pierce reports that the Glenmary Shop has been performing well.
- Megan Hoskins, Austin Levine, and Rob Linker have been helping.
- We have gift certificates to sell at events like Dad's Club.

Cultivation (Events):

- Lucy Langman reported that the March meeting at Alumni Awards was a success with a good turn-out. People liked the event as a Friday night cocktail party.
- The next Fall Event will be held November 19, 2009. Alumni Happy Hour will be at Lilly's at 5:30.

Finance:

- Amy Cory reported that everyone needs to pay their dues.
- Alumni Association gave a donation for Wendy Martin's breast cancer walk.

Membership:

-Brian Cook reported that he set up the phone tree for the Alumni Events to get better attendance at events.

- Discussed plans to have Alumni Association Clubs in other cities.
- Brian is coordinating nominations for next year's board.

Communication:

- Austin Anderton is helping to edit the Bulletin which will be mailed in the next few weeks.

Board of Trustees Reports:

Enrollment:

- Libby Berryman attended the most recent Board of Trustees Enrollment Committee meeting and shared the following: Enrollment is currently 631 students. Admissions is trying to continually improve diversity and is trying to recruit more Indian and Asian students.

Development:

- Austin Anderton attended the most recent Board of Trustees Development Committee meeting and shared the following: Collegiate Gala will replace "Collecting" at Bowman Field on February 20, 2010. Annual Giving is on plan.

There being no further business, the meeting was adjourned by Missy Stevens.