



AGENDA

Board of Directors Meeting

Tuesday, March 25, 2025

3:30 pm - 5:30 pm

In-person/virtual meeting

3:30pm – 3:35pm

Welcome and Mission Moment.....Martha Rozman

3:35pm – 3:45pm

Chairman’s ReportMartha Rozman

3:45pm – 4:00pm

President’s Report.....Barbara Evans

4:00pm – 4:15pm

Treasurer ReportRoger Lipitz

4:15pm – 4:45pm

Strategic Planning Update and Discussion.....Barbara Evans

4:45pm – 4:50pm

Board Governance Activity.....Martha Rozman

4:50pm – 5:00pm

Alumni Council Update.....Denise Murphy

5:00pm- 5:10pm

Principal Breakfast Debrief..... Martha Rozman

5:10pm- 5:25pm

Executive Session..... Martha Rozman

5:25pm – 5:30pm

Closing remarks Martha Rozman

Voting Items:

- **Motion to approve meeting minutes for the 1/21/2025 Board of Directors meeting.**

Mission Statement: to serve as a catalyst for educational success by investing in Collier’s students and educators.



AGENDA

Values: Trust. Love. Collaboration.

Upcoming Events:

- **Volunteer Appreciation Luncheon**
 - **Tuesday, April 15, 2025**
 - **Players Club & Spa**
 - **10:30am-1pm**

- **Golden Apple Celebration of Teachers**
 - **Saturday, April 26, 2025**
 - **The Naples United Church of Christ**
 - **4pm-7pm**

- **Take Stock Induction**
 - **Saturday, May 3, 2025**
 - **Bower Chapel at Moorings Park**
 - **9:30am-11:30am**

- **Countdown to Cap & Gown**
 - **Saturday, May 10, 2025**
 - **Alico Arena at FGCU**
 - **9:30am-12pm**