



**ANNUAL GENERAL MEETING
SINGAPORE AMERICAN SCHOOL LIMITED**

MONDAY, NOVEMBER 18, 2019, 7:30pm

ORCHARD HOTEL, CYPRESS ROOM

442 Orchard Road, Singapore 238879

MINUTES

Board Members: Ehab Abou-Oaf (Chair), Laura Entwistle (Vice Chair), Samba Natarajan, Zain Fancy, Tom Wu, Georgina Bach, Robb Fipp, Liwen Chen, Tina Datta, Gaurav Malik

Administration: Superintendent: Tom Boasberg, Secretary to the Board: Heather Ungerman

Absent with Apologies: Ilian Mihov, Roy Diao

The meeting commenced at 7:35pm. The Board Chair welcomed the Members of Singapore American School to the Annual General Meeting and reviewed the Agenda.

Two SAS Grade 12 students were introduced and made presentations on personalized learning and catalyst and their successful experiences at SAS.

The Superintendent gave an update on his Listening Tour .

The Board Chair introduced the Board Members, reviewed the Board Goals for 2019-2020 and recapped highlights from 2018-2019, including hiring a new Superintendent, launching a community engagement effort to reignite a sense of community and engaging all stakeholders. The Board Chair noted that the School is in a strong financial position.

Presentations were made by Elementary School Principal, David Hoss, Middle School Principal, Lauren Mehrbach and High School Principal, Stephen Ly. All three presentations focused on the School's three strategic pillars, (i) culture of excellence, (ii) culture of extraordinary care, and (iii) culture of possibilities.

The Board Chair asked the Members of the School to approve the minutes from the Annual General Meeting of Singapore American School Limited held on October 29, 2018. The motion passed.

The Board Chair asked the Members of the School to consider and adopt the accounts and associated reports for the fiscal year ending June 30, 2019. The motion passed.

The Board Chair asked the Members of the School to appoint the auditors, Deloitte & Touche LLP, for the 2019-20 fiscal year and to authorize the Board to fix the remuneration of the auditors. The motion passed.

The meeting was closed at 8:45pm.