

DRAFT AGENDA
Board of Trustees Meeting
Wednesday, November 28, 2018
6:00 pm, Room 114

- I. Call to Order, Welcome
Nina Cohen, President
- II. Minutes of the Meeting of October 24, 2018 (Vote) Attachment A
Rick Jones
- III. Public Comment
- IV. New Business
 - SACS Drama Program Denise Grannis, Faculty, and students
 - Update on Open Meeting Law Kathy Egmont Attachment B
- V. SFC report Pam Rochna
- VI. Committee Reports
 - A. Finance Committee Alfonso Perillo Attachment C 1,2,3
 - B. Governance
 - Revised By Laws Rick Jones Attachment D
 - Nomination of Felicia Pierce (Vote) Attachment E
 - Nomination of Rick Winter (Vote) Attachment F
 - C. Development Committee Christine Wynne
 - E. Facilities Committee David Pabich
- VII. Head of School Report Attachment F
Stephanie Callahan / Sean Gass
- VIII. Executive Director Report Kathy Egmont Attachment G
- IX. Motion to Adjourn (Vote)
Nina Cohen