

AGENDA

Board of Trustees Meeting

Wednesday, September 27, 2017

6:00 pm, Room 124

- I. Call to Order, Welcome
Nina Cohen, President
- II. Minutes of the Meeting of July 26, 2017 (Vote) Attachment A
Rick Jones
- III. Public Comment
- IV. New Business
Goal setting for the year Nina Cohen
- V. Committee Reports
 - A. Finance Committee Report Thomas Monroe Attachment B
Monthly Financials/ End of year financials
Audit Process and update
 - B. SFC Report Pam Rochna
 - C. Development Committee Christine Wynne
 - D. HR Committee Karen Cady Attachment H
 - E. Facilities Committee David Pabich
- VI. Head of School Report Attachment E
Stephanie Callahan / Sean Gass
- VII. Executive Director Report Attachment F
Enrollment status
Three-month update
Kathy Egmont
- VIII. Vote to Adjourn (Vote)
Nina Cohen