

**Near North Montessori School
Board of Directors Annual Meeting
Monday, May 18, 2015 7:00 P.M.**

Agenda

- I. Call to Order 7:00 p.m.
 - A. Attendance
 - B. Approval of April 20, 2015 minutes
- II. Election Results – David Morrison (5 minutes)
- III. Items for Board Approval
 - A. Approval of the Allocation of Revenue over Expenses for FY2013-14 (10 minutes)
 - B. Approval of Post Issuance Compliance Procedures for the Tax-Exempt Bond (10 minutes)
- IV. Strategic Plan Presentation (30 minutes)
- V. Committee Summaries
 - A. Finance Committee Chip Hunter (5 minutes)
 - B. Development Committee – Sarah Norris (5 minutes)
 - C. Audit Committee – Eddie Gershman (5 minutes)
 - D. Compensation Committee - Jill Stockard (5 minutes)
 - E. Diversity Committee – Miriam Klevan (5 minutes)
 - F. Nominating Committee – Debra Bernard (5 minutes)
 - G. Communications Committee – Sarah Norris (5 minutes)
 - H. Facilities Committee – Doug Yerkes (5 minutes)
 - I. Community Committee – Julianne Sampson (5 minutes)
 - J. TSA Committee Report – Chip Hunter (5 minutes)
 - K. Technology – Richard Dresden (5 minutes)
- VI. Executive Director Update – Audrey Perrott (10 minutes)
- VII. Committee Approvals – Eddie Gershman (5 minutes)
- VIII. Annual Fund Commitments for 2015-2016
- IX. Recognition of Outgoing Directors
- X. Other Business

Adjournment