

**NEAR NORTH MONTESSORI SCHOOL  
BOARD OF DIRECTORS MEETING  
APRIL 20, 2015  
6:30pm**

**AGENDA**

1. Call to Order
  - A. Attendance
  - B. Approval of Minutes
2. Matter for Board Approval
  - A. Nominating Committee – Debra Bernard 15 min
3. Committee Updates/Reports
  - A. Development – Sarah Norris / Diane Cohen 10 min
4. Update on High School Admissions – Chris Ambroso 15 min
5. Executive Director Report – Audrey Perrott 15 min
6. Other Matters/Other Business
  - A. Treasurer’s Report – Lois Scott 5 min
  - B. Financial Aid – Linda Rudnick 15 min
  - C. Next Board Meeting – May 18, 2015
7. Closed Session
8. Adjournment

**Mission: Near North Montessori School educates the human potential through a partnership between home and school that fosters intellectual growth, independence, responsibility and a sense of self-worth.**