

**Near North Montessori School
Board of Directors Meeting
Monday, March 16, 2015
7:00pm**

Agenda

1. Call to Order
 - A. Attendance
 - B. Approval of Minutes
2. Committee Updates/Reports
 - A. Development – Sarah Norris (10 min)
 - B. Nominating – Debra Bernard (15 min)
 - C. Facilities – Doug Yerkes (10 min)
 - D. Diversity – Miriam Klevan (10 min)
3. Executive Director's Report – Audrey Perrott (15 min)
4. Next Board Meeting – April 20, 2015 at 7:00pm
5. Closed Session (60 min)
6. Adjournment