



Board of Directors Meeting
Monday, January 30, 2016
7:00 PM

Agenda

- I. Call to Order 7:00pm
 - A. Attendance
 - B. Approval of Minutes

- II. Budget Review and Discussion – Eddie Gershman (45 minutes)
 - A. Request for Budget Approval

- III. Nominating Committee Report – Kerl LaJeune (10 minutes)

- IV. Treasurer’s Report – Gordon Pan/Linda Rudnick (5 minutes)

- V. Facilities Report - Doug Yerkes (5 minutes)

- VI. Development Committee Report – Sarah Norris & Diane Cohen (15 minutes)

- VII. Head of School Report – Audrey Perrott (10 minutes)

Adjournment