## Regular Board Meeting March 20, 2019 6:00pm



6:00 p.m. Connie Binsfeld Building 7401 E. Duck Lake Road Lake Leelanau, MI 49653

| Primary Column | Column2   | Column3 | Column4 |
|----------------|---|---------|---------|
| 1 1            | Call to Order   |         |         |
| 2 2            | Roll Call   |         |         |
| 3 3            | Additions/Approval of March 20, 2019 Agenda             |         |         |
| 4 4            | Public Comment  |         |         |
| 5 5            | Revisions/Approval of February 20, 2019 Meeting Minutes |         |         |
| 6              | Head of School Report                                   |         |         |
| 7              | Old Business  |         |         |
| 8 7            | Committees  |         |         |
| 9              | a. Academic Excellance                                  |         |         |
| 10             | b. Facility   |         |         |
| 11             | i. Management   |         |         |
| 12             | ii.Renovation   |         |         |
| 13             | c. Finance  |         |         |
| 14             | d. Fundraising  |         |         |
| 15             | e. Governance   |         |         |
| 16             | f. Grant  |         |         |
| 17             | g. Marketing  |         |         |
| 18             | New Business  |         |         |
| 19 8           | Approval Overnight: Camp LOC April 16 -18, 2019         |         |         |
| 20 9           | Public Comment  |         |         |
| 21 10          | Board Comment   |         |         |
| 22 11          | Adjournment   |         |         |

| Column5 | Column6 |
|---------|---------|
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |
|         |         |