Regular Board Meeting May 15, 2019 6pm

7401 E. Duck Lake Road, Lake Leelanau, MI 49653
Connie Binsfeld Building Conference Room B

Column2
Call to Order
Roll Call
Additions/Approval of May 15, 2019 Agenda
Public Comment
Revisions/Approval of April 17, 2019 Minutes
Head of School Report
Old Business
Committees
a. Academic Excellence
b. Facility
i.Management
ii.Renovations
c. Finance
d. Fundraising
e. Grant
f. Governance
g. Marketing
New Business
Head of School Search
NCSI Contract
June Board Meeting Budget Hearing Reschedule June 12, 2019
Preliminary Budget
Approval of Succession Policy Resolution #2-2019
Approval of 2019 GTB 2% Grant Application #3-2019
Adoption of Resolution Calendar Setting Date, Time and Place of Regular Board Meetings and Location of Official Posting #4-2019
Public Comment
Board Comment
Adjournment