Regular Board Meeting May 15, 2017



310 S. Elm Street
Suttons Bay, MI 49682
7:00 p.m.
Leelanau Montessori Commons Area

Primary Column	Column2	Column3	Column4
1 1	Call to Order		
2 2	Roll Call		
3	Additions/Approval of May 15, 2017 Agenda		
4 4	Revisions/Approval of April 17, 2017 Regular Board Minutes		
5 5	Revisions/Approval of April 24, 2017 Special Board Minutes		
6 6	Head of School Report		
7	Old Business		
8 7	Committees		
9	a. Academic Excellence		
10	b. Facilites		
11	c. Finance		
12	d. Fundraising		
13	e. Grant		
14	f. Governance		
15	g. Marketing		
16 8	Future of Our School		
17	a. Capital Campaign		
18	b. Facility/Finance		
19 9	Head of School Evaluation		
20	New Business		
21 10	Bridge Loan		
22 11	2017-18 Preliminary Budget		
23 12	Approval of SVSU Phase 1 Application		
24 13	Public Comment		
25 14	Board Comment		
26 15	Adjournment		

Column5	Column6