

# Regular Board Meeting April 17, 2019

## 6pm



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

	Primary Column	Column2
1	1	Call to Order
2	2	Roll Call
3	3	Additions/Approval of April 17, 2019 Agenda
4	4	Public Comment
5	5	Revisions/Approval of March 20, 2019 Regular Board Meeting Minutes
6	6	Head of School Report
7		<b>Old Business</b>
8	7	Committees
9		a. Academic Excellence
10		b. Facilities
11		i. Management
12		ii. Renovation
13		c. Finance
14		d. Fundraising
15		e. Grant
16		f. Governance
17		g. Marketing
18		<b>New Business</b>
19	8	Head of School Search: Approval of Permanent Replacement of HOS
20	9	Approval of Head of School Search Committee
21	10	Head of School Evaluation
22	11	Public Comment
23	12	Board Comment
24	13	Adjournment

Column3	Column4	Column5	Column6