

Regular Board Meeting December 18, 2017



310 S. Elm Street
 Suttons Bay, MI 49682
 4:00 p.m. The LMPSA Commons Area

	Primary Column	Column2
1	1	Call to Order
2	2	Roll Call
3	3	Additions/Approval of December 18, 2017 Agenda
4	4	Public Comment
5	5	Revisions/Approval of Regular Board Meeting November 20, 2017
6	6	Revisions/Approval of Special Board Meeting December 11, 2017
7	7	Head of School Report
8		Old Business
9	8	Committees
10		a. Academic Excellence
11		b. Facilities
12		c. Finance
13		d. Fundraising
14		e. Governance
15		f. Grant
16		g. Marketing
17	9	Future of Our School
18		a. Capital Campaign
19		b. Charter
20		c. Facility/Finance
21	10	Adoption of Resolution Accounting Policy Manual #26-2017
22	11	Adoption of Resolution Gift/Fundraising Policy #27-2017
23		New Business
24	12	Preliminary Budget Amendment
25	13	Public Comment
26	14	Board Comment
27	15	Adjournment
28		
29		

