

Regular Board Meeting December 19, 2016



7:00 p.m.
 310 S. Elm Street
 Suttons Bay, MI 49682
 Suttons Bay Media Center

	Primary Column	Column2
1	1	Call to Order
2	2	Roll Call
3	3	Additions/Approval of December 19, 2016 Agenda
4	4	Revisions/Approval of November 21, 2016 Meeting Notes
5	5	Revisions/Approval of December 4, 2016 Board Retreat Notes
6	6	Head of School Report
7		Old Business
8	7	Committees
9		a. Academic Excellence
10		b. Facilities
11		c. Finance
12		d. Fundraising
13		e. Grant
14		f. Governance
15		g. Marketing
16	8	Ad Hoc Committee Update
17	9	A3 Update
18		New Business
19	10	Recommendation of Trustee
20	11	Resolution #19-2016: GTB 2% Grant request
21	12	Montessori Public Sector
22	13	Public Comment
23	14	Board Comment
24	15	Adjournment

