

# Regular Board Meeting December 19, 2018



7401 E. Duck Lake Road  
 Lake Leelanau, MI 49653  
 6:00 p.m.  
 Conference Room A & B

	Primary Column	Column2	Column3	Column4
1	1	Call to Order		
2	2	Roll Call		
3	3	Additions/Approval 12/19/18		
4	4	Public Comment		
5	5	Revisions/Approval of November 26, 2018 Special Board Meeting Minutes		
6	6	Revisions/Approval of November 14, 2018 Regular Board Meeting		
7	7	Head of School Report		
8		<b>Old Business</b>		
9	8	Committees		
10		a. Academic Excellence		
11		b. Facility		
12		c. Finance		
13		1. Management		
14		2. Renovation		
15		d. Fundraising		
16		e. Governance		
17		f. Grant		
18		g. Marketing		
19		<b>New Business</b>		
20	9	Oath of Office: Paris Morse		
21	10	Resolution Amend School Calendar #23-2018		
22	11	Preliminary Budget Amendment		
23	12	Public Comment		
24	13	Board Comment		
25	14	Adjournment		

