

# Regular Board Meeting February 20, 2019 6:00pm



7401 E. Duck Lake Road  
Lake Leelanau, MI 49653

6:00 p.m.

Connie Binsfeld Building Conference Room

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

