

Regular Board Meeting January 15, 2018



310 Elm Street
 Suttons Bay, MI 49682
 7:00 p.m. LMPSA Commons Area

	Primary Column	Column2	Column3
1	1	Call to Order	
2	2	Roll Call	
3	3	Additions/Approval of January 15, 2018 Agenda	
4	4	Public Comment	
5	5	Revisions/Approval of December 18, 2017 Meeting Notes	
6	6	Head of School	
7		Old Business	
8	7	Committees	
9		a. Academic Excellence	
10		b. Facility	
11		c. Finance	
12		d. Fundraising	
13		e. Governance	
14		f. Grant	
15		g. Marketing	
16	8	Future of School	
17		a. Capital Campaign	
18		b. Charter	
19		c. Facility/Finance	
20	9	2017-18 Budget Amendment	
21	10	Adoption of Resolution Accounting Policy Manual #1-2018	
22	11	Adoption of Resolution Gift/Fundraising Policy #2-2018	
23	12	Adoption of Resolution Seclusion/Restaint #3-2018	
24		New Business	
25	13	Adoption of Resolution Enrollment Policy #4-2018	
26	14	Board Retreat	
27	15	Public Comment	
28	16	Adjournment	

Column4	Column5	Column6