

Regular Board Meeting June 18, 2018



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

	Primary Column	Column2
1	1	Call to Order
2	2	Roll Call
3	3	Additions/Approval of June 18, 2018 Agenda
4	4	Public Comment
5	5	Public/Budget Hearing:
6		a. Open Public Hearing
7		b. Budget Discussion
8		c. Public Comment
9		d. Close Public Hearing
10	6	Public Comment
11	7	Revisions/Approval of May 21, 2018 Meeting Minutes
12	8	Head of School Report
13		Old Business
14	9	Committees
15		a. Academic Excellence
16		b. Facility
17		c. Finance
18		d. Fundraising
19		e. Governance
20		f. Grant
21		g. Marketing
22	8	Future of Our School
23		a. Facility
24		b. Finance
25		c. Charter
26	9	Approval of 2017-18 Budget Amendment Resolution #6-2018
27	10	Approval of 2018-19 Original Budget Resolution #7-2018
28	11	SBPS Lease Contract
29		New Business
30	12	Tenants Leases
31	13	Axios Contract
32	14	Transfer of Capital Campaign Funds
33	15	Finalize Purchase
34	16	2018-19 Board calendar
35	17	2018-19 Board Officer Discussion
36	18	Public Comment
37	19	Board Comment
38	20	Adjournment

