

# Regular Board Meeting October 17, 2018



310 S. Elm Street  
 Suttons Bay, MI 49682  
 6:00 p.m.  
 LMPSA Commons Area

	Primary Column	Column2
1	1	Call to Order
2	2	Roll Call
3	3	Additions/Approval of 10/17/18 Agenda
4	4	Public Comment
5	5	Revisions/Approval Regular Board Meeting Minutes 9/19/18
6	6	Revisions/Approval Special Board Meeting Minutes 9/26/18
7	7	Revisions/Approval Board/Staff Retreat Notes 10/02/18
8	8	Head of School Report
9		<b>Old Business</b>
10	9	Committees
11		a. Academic Excellence
12		b. Facility
13		i Management
14		ii Renovation
15		c. Finance
16		d. Fundraising
17		e. Governance
18		f. Grant
19		g. Marketing
20		<b>New Business</b>
21	10	Audit
22	11	Amend Board Resolution Place of Regular Board Meetings #11-2018
23	12	Public Comment
24	13	Board Comment
25	14	Adjournment

