

# Regular Board November 14, 2018



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

	Primary Column	Column2	Column3	Column4
1	1	Call to Order		
2	2	Roll Call		
3	3	Additions/Approval of 11/14/18 Agenda		
4	4	Public Comment		
5	5	Revisions/Approval of 10/17/18 Regular Board Meeting Minutes		
6	6	Head of School Report		
7		<b>Old Business</b>		
8	7	Committees		
9		a. Academic Excellence		
10		b. Facility		
11		i. Management		
12		ii. Renovation		
13		c. Finance		
14		d. Fundraising		
15		e. Governance		
16		f. Grant		
17		g. Marketing		
18		<b>New Business</b>		
19	8	Strategic Plan & Vision/Mission Statement		
20	9	Adoption Resolution Authorization of Lease MDHS #44-2018		
21	10	Approval of 2018 GTB 2% Grant Application Resolution #45-2018		
22	11	Public Comment		
23	12	Board Comment		
24	13	Adjournment		

