

Regular Board Meeting November 17, 2021 6pm



7401 E. Duck Lake Road
 Lake Leelanau, MI 49653
 Connie Binsfeld Building Conference Room
 6:00 p.m.

	Primary Column	Column2	Column3
1	1	Call to Order	
2	2	Roll Call	
3	3	Approval of November 17, 2021 Agenda	
4	4	Public Comment	
5	5	Oath of Office: Board Member Victoria Craig	
6	6	Revisions/Approval of October 13, 2021 Meeting Minutes	
7	7	Head of School Report	
8		Old Business	
9	8	Maner Costerisan 2020-21 Audit	
10	9	Committees	
11		a. Academic Excellence	
12		b. Facility	
13		c. Finance	
14		d. Fundraising	
15		e. Governance	
16		f. Grant	
17		g. Marketing	
18	10	Approval: Board of Directors Manual	
19		New Business	
20	11	Approval of Grand Traverse Band 2% Grant Resolution #28-2021	
21	12	Public Comment	
22	13	Board Comment	
23	14	Adjournment	

Column4	Column5	Column6