

Board Meeting Agendas 2012/2013

Wednesday September 19th 6 pm

1. Approval of June Minutes
2. Head of School Update (Include enrollment)
3. Review of Strategic Plan/ Board Agenda
4. Year End Financial Report
5. HSEC report on Faculty HOS evaluations
6. Development Committee Update - Annual Campaign
7. Presentation from Admissions Director on role of new database and Alumni Relations Program

Wednesday October 17th 6pm

1. Approval of September Minutes
2. Head of School Update (Include enrollment)
3. Development Committee Update - Annual Campaign
4. Building & Grounds Update
5. Marketing Campaign Update - including website
6. Conflict of Interest Questionnaire

Wednesday November 14th 6pm

1. Approval of October Minutes
2. Head of School Update (Include enrollment)
3. Update from HOS of transition from Admissions Director to Director of Advancement
4. 5 year Strategic Financial Plan/Form 990 distro
5. Trustee committee - New Member Orientation Program/ Board Member Bios on website

Wednesday January 9th 6pm

1. Approval of November Minutes
2. Head of School Update (Include enrollment)
3. Update on Trustee Selection process
4. Building and Ground Update
5. Development Committee Update

Wednesday February 13th 6pm

1. Approval of January Minutes
2. Head of School Update (Include enrollment & faculty evaluation assesment)
3. Curriculum Committee Update - Collaborative programs
4. Finance Committee Update - YTD Profit/Loss

Wednesday March 13th 6pm

1. Approval of February Minutes
2. Head of School Update (Include enrollment)
3. Review of 2012/2013 budget
4. Employee Benefit Plan Recommendation

Wednesday April 17th 6 pm

1. Approval of March Minutes
2. Head of School Update (Include enrollment)
3. Committee on Trustees - new board members
4. Marketing Campaign Update
5. Prep Annual Meeting

Wednesday May 15th 6 pm

1. Approval of April Minutes
2. Head of School Update (Include enrollment)
3. HSEC Committee - HOS evaluation
4. Building & Grounds Update
5. Strategic Plan Update
6. Development Committee Update

Wednesday May 22nd 9:00 am

Annual Meeting

Wednesday June 12th 6pm

1. Approval of May Minutes
2. New Member Introduction
3. Head of School Update (Include enrollment)
4. Board Evaluations
5. Election of Officers
6. Committee Chair Determination
7. Retreat
8. Meeting Schedule and agenda for upcoming year