

December 2 Board meeting –

School Board Meeting:

- I. Approval of October Minutes
- II. Principal's Report
- III. Building and Grounds
  - a. Status of building acquisition
  - b. Status of building renovation
- IV. Nominating committee
  - a. Status of new board member selection process
  - b. Vector Communications recommendation
- V. Budget and Finance
  - a. YTD financials
- VI. Development
  - a. YTD results
  - b. 5-year plan – projected need by level
  - c. Power point presentation
  - d. Pending grant requests
  - e. Board member participation
- VII. Board Business
  - a. Approve nondiscrimination policy
  - b. Approve hiring policy
- VIII. Volunteers
  - a. Team Hawthorn event
- IX. Other
  - a. Recognition of pro bono contributions
    - i. Plaques
    - ii. Advertisements
  - b. School Motto - discussion