

**Thomas MacLaren School
Board of Directors Meeting
April 23, 2020**

**TMS Board Meeting Time 4:00 p.m.
Zoom Conference Call**

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Public Comment (3-minute limit)
 - C. Approval of Agenda
 - D. Approval of March Minutes (See packet Item A)

- II. Board Training/Development**
 - A. School Finance Training – A Karger, CSI

- III. Policy Review**
 - A. School Reimbursement Resolution (See Packet Item B)

- IV. Status Reports**
 - A. E.D. Report – M.F. Hall (See Packet Item C)
 - B. Dashboard – M.F. Hall (See Packet Item D)
 - C. Finance Committee – D. Borre
 - March Financial Statements (See Packet Items E & F)

- V. Announcements**

- VI. Adjourn**