

Thomas MacLaren School
Board of Directors Meeting
August 22, 2019
Board Meeting Time 4:00 p.m.

AGENDA

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

- II. Board Training & Development**
 - A. Sunshine Law Standards – Eric Hall
 - B. Future Board Member Development – Melissa Nussbaum
 - C. Annual Board Retreat November

- III. Status Reports**
 - A. E.D. Report – M.F. Hall (Item B)
 - B. Dashboard – M.F. Hall (Item C)
 - C. Finance Committee – D. Borre
 - July Financial Statements (Items D and E)

- IV. Announcements**
 - A. Next Board Meeting Sept. 26 at 4:00 pm

- V. Adjourn**