

**Thomas MacLaren School  
Board of Directors Meeting  
Nov. 10, 2018**

**8:15 a.m.  
25 A Palmer Hall, Colorado College**

**AGENDA**

- I. Call to Order**
  - A. Roll Call
  - B. Public Comment (3-minute limit)
  - C. Approval of Agenda
  - D. Approval of October Minutes (Item A)
  
- II. Status Reports**
  - A. E.D. Report – M.F. Hall (Item B)
  - B. Dashboard – M.F. Hall (Item C)
  - C. Finance Committee – D. Borre
    - October Financial Statements (Item D, E, and F)
    - Approve revised 2018-19 Budget
  
- III. Announcements and Reminders**
  - A. No December board meeting
  - B. Next board meeting scheduled January 24
  - C. February board meeting rescheduled to 2/21 due to CLCS Conference
  
- IV. Adjourn**