



**Thomas MacLaren School  
Board of Directors Meeting  
October 27, 2022**

**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 September Minutes (See Packet Item A)
  
- II. Policy Review**
  - A. Auditor's Report: Tom Sistaire of Hoelting and Co. (See Packet Item B)
  - B. Approval of Revised CHRI Policy (See Packet Item C)
  
- III. Board Training**
  - C. Financial Responsibilities of a Board – J. Brendza
  
- IV. Status Reports**
  - A. E.D. Report – M.F. Hall (See Packet Item D)
  - B. Dashboard – M.F. Hall (See Packet Item E)
  - C. Finance Committee – D. Borre
    - September Financial Statements (See Packet Items F-H)
  
- V. Announcements**
  - A. Annual Board Retreat: November 5
  - B. Next Board meeting: December 1, 4:00 p.m., Zoom
  
- VI. Adjourn**