***Miquon School***

***Board Meeting Agenda***

***October 18, 2017 7:00pm***

Please join us for a pre-meeting dinner at 6:30pm. Please pre-register with Charlotte if you plan on participating in the meal. She will send out a sign-up in advance of the meeting.

1. New Business
2. Approval of September minutes (Lisa Pomerantz) - 5 minutes
3. Development Update (Charlotte) – 20 minutes
4. Capital Campaign update (Campaign Committee and Deborah Crocker) - 20 minutes

*BREAK – 5 minutes*

1. Buildings and Grounds Update (Evan Pruitt and Robert Heiskell) - 20 minutes
2. Discussion of Committee Goals and Principal’s Goals – 20 minutes

Save the dates:

Board Retreat: November 12th from noon-4:00pm (location TBA)

ADVIS Trustee Conference: November 8th 4:00-8:30pm

**November Board meeting is cancelled** so that Board members have the time to attend the two above events and focus on committee work.