***Miquon School***

***Board Meeting Agenda***

***January 17, 2018***

From 5:30-7:00 prior to the Board meeting, Board members will be participating in a “Thank-a-thon,” making phone calls to recent donors to the Annual Fund.

1. New Business (5 minutes)
2. Approval of December 2017 Board Meeting Minutes (5 minutes)
3. Presentation on Sabbatical – Toni McDonnell (15 minutes)
4. Marketing update – Kristin Sanderson (30 min)
5. *minute Break*
6. Elevator Speech on Capital Campaign – Susannah (5 minutes)
7. Budget presentation, discussion and resolution for Board approval of 2018-19 budget – Finance Committee (30 minutes)
8. Nomination Committee makes call to Board for nomination process (10 minutes)