***AGENDA***

***Miquon School Board Meeting***

***April 18, 2018, 7:00pm***

***Lewis and Jeri’s classroom***

1. **New Business & Introductions**
2. **Approval of February Minutes** – Board Secretary, Lisa Pomerantz – 5 minutes
3. **Preparing for Annual Meeting and Self-Evaluation** – Board Chair, Lisa Zahren – 10 minutes
4. **Admissions and Financial Aid Update** – Admissions Director, Andrea Meyers- 20 minutes
5. **Governance Committee** discussion of revision of Bylaws – Governance Committee Chair, Phil Keitel – 30 minutes

**BREAK**

1. **Update from Capital Campaign** –Capital Campaign Committee member, Shayna Gross – 10 minutes
2. **Nomination Committee** presents names of nominees for Board positions opening June 30 (vote at Annual Meeting in May) – Nominations Committee Chair, Sarah Endriss – 10 minutes
3. **Vote to fill Executive Committee vacancy** – Board Secretary, Lisa Pomerantz, facilitates – 10 minutes
4. **Principal’s Report** – Susannah Wolf – 20 minutes