

**Meeting of the Board of Trustees**

**March 1, 2022 at 8:30 am**

Board Meeting Agenda

1. Call to Order
2. Approval of January 11, 2022 Board of Trustees Meeting Minutes and the January 25, 2022 Special Meeting Minutes
3. Head of School Report
4. Business Office Report
	* Approval of 2022-2023 fundraising goal
5. Committee Reports
	* Finance
		+ Pre-approve budget allowing for teachers’ contracts
	* Advancement/Marketing
		+ Website
		+ Early findings from CCS
	* Building and Grounds
		+ Site Plan
	* Governance
		+ Draft of revised Bylaws
		+ New Trustee Packet
6. Old Business
7. New Business
	* Michelle Purghart’s visit
8. Executive Session
9. Adjournment