

Agenda

Foundation Preparatory Board Meeting

Wednesday Jun 10, 2015 @ 6:00 PM at PROPELLER

Location: Propeller - 4035 Washington Avenue

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests		A. Vanderhooft	
B. Call the Meeting to Order		M. Sherman	
C. Approve Minutes	Approve Minutes	M. Sherman	
II. Development			
A. Foundation Fest Recap	Discuss		2
III. Academic Excellence			
A. Student Recruitment Efforts/Status	Discuss	E. Jensen	5
IV. Governance			
A. Upcoming New Board Member Training	Discuss	E. Luetkemeier	5
B. Board Member Terms	FYI		5
V. Finance			
A. Presentation of Updated Budget	FYI		5
B. Presentation of May Financial Statements	FYI		5
VI. Facility			
A. Modular Lease - executed	FYI		5
B. Contractor Selected - Sieverging Construction	FYI		5
C. Timeline/Construction Progress	FYI		5
VII. Head of School Update			
A. Head of School Report	Discuss	M. King	15
VIII. Calendar Review			
A. Discuss Upcoming Calendar Events and Commitments	Discuss	A. Vanderhooft	5
IX. Closing Items			
A. Adjourn Meeting	Discuss	M. Sherman	