

**WOODLANDS SCHOOL, INC.**  
**BOARD OF TRUSTEES MEETING**  
January 19, 2016, 6:00 p.m.

**Location: Woodlands School, State Street Campus Library**

**Mission: Creating the character of the community through diverse education.**  
**Vision External: The best of what an urban education can be.**

**AGENDA**

|   |                  |
|---|------------------|
| <b>1. Finance Committee Update – Catherine Wittig (Action Item)</b>                                       | <b>6:00-6:20</b> |
| <b>2. Fund Development/Marketing Committee Update – Lynn Sheka &amp; Carolyn Caruso (Discussion Item)</b> | <b>6:20-6:35</b> |
| <b>3. Workforce Development Committee Update – Tommie Myles (Discussion Item)</b>                         | <b>6:35-6:45</b> |
| <b>4. Strategic Plan Update – Sue Bay (Discussion Item)</b>   | <b>6:45-6:55</b> |
| <b>5. Executive Director Performance Review Committee Update – Sue (Discussion Item)</b>                  | <b>6:55-7:05</b> |
| <b>6. GOOD NEWS – Tommie and Patty Rogers (Discussion Item)</b>   | <b>7:05-7:15</b> |
| <b>7. Adjourn</b>   |                  |