

**WOODLANDS SCHOOL, INC.**  
**BOARD OF TRUSTEES MEETING**  
October 20, 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**

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| 1. Board Procedures Refresher – Sue Bay<br><b>(Discussion Item)</b>  | <b>6:00–6:10</b> |
| 2. Finance Committee Update – Catherine Wittig<br><b>(Action Item)</b> <ul style="list-style-type: none"><li>• Q1 2016/2017 financials review/approval</li></ul> | <b>6:10–6:25</b> |
| 3. Fund Development/Marketing Committee Update –<br>Lynn Sheka & Carolyn Caruso <b>(Discussion Item)</b>   | <b>6:25–6:35</b> |
| 4. Workforce Development Committee Update –<br>Tommie Myles & Patty Rogers <b>(Discussion Item)</b>  | <b>6:35–6:45</b> |
| 5. Strategic Plan Update – Sue <b>(Discussion Item)</b>  | <b>6:45–6:50</b> |
| 6. GOOD NEWS – Tommie and Patty<br><b>(Discussion Item)</b>  | <b>6:50–7:00</b> |
| 7. Adjourn   |                  |