

**WOODLANDS SCHOOL, INC.**  
**BOARD OF TRUSTEES MEETING**  
March 27, 2018, 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 Report – Catherine Wittig &amp; Michele Scott (Discussion Item)</b>	<b>6:00–6:15</b>
<b>2. Academic Excellence Committee Report – Peter Richardson (Discussion Item)</b>	<b>6:15–6:30</b>
<b>3. ED Performance Review: Quarterly Progress Check-in – Tommie Myles (Discussion Item)</b>	<b>6:30–7:00</b>
<b>4. Fund Development Report – Tommie (Discussion Item)</b>	<b>7:00–7:15</b>
<b>5. Vision &amp; Mission Committee Report – Erin Stenum (Discussion Item)</b>	<b>7:15–7:30</b>
<b>6. Annual Meeting Discussion – Sue Bay (Discussion Item)</b>	<b>7:30–7:45</b>
<b>7. Good News – Patty Rogers &amp; Tommie (Discussion Item)</b>	<b>7:45–7:55</b>