

WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
April 20, 2017, 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

1. Upcoming Annual Meeting – Sue Bay and Tommie Myles (Discussion Item)	6:00–6:15
2. Fund Development/Marketing Update – Tommie (Discussion Item)	6:15–6:25
3. Strategic Plan Update – Sue (Discussion Item)	6:25–6:35
4. GOOD NEWS – Tommie and Patty Rogers (Discussion Item)	6:35–6:50
5. Finance Committee – Catherine Wittig & Michele Scott (Action Item) <ul style="list-style-type: none">• Quarterly financial review• Proposed 2017-18 budget	6:50–7:20
6. Closed Session to consider employment/promotion/compensation matters (Action Item)	7:20–8:00
7. Adjourn <ul style="list-style-type: none">• Next meeting: Annual Meeting, Thursday, May 18 – All trustees should attend!!	