

WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
April 24, 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

1. Governance Committee – Jason Schultz (Action Item)	6:00–6:15
2. Upcoming Annual Meeting – Sue Bay and Erin Stenum (Discussion Item)	6:15–6:25
3. Academic Excellence Committee – Peter Richardson (Discussion Item)	6:25–6:50
4. Proposed 2017-18 budget – Catherine Wittig & Michele Scott (Action Item)	6:50–7:20
5. GOOD NEWS – Tommie and Patty Rogers (Discussion Item)	7:20–7:30
6. Closed Session to consider compensation matters (Action Item)	7:30–8:00
7. Adjourn Next meeting: Annual Meeting, Thursday, May 17 – All trustees should attend!!	