

**September School
Board of Directors Meeting**
Tuesday, October 12th, 2010 5:30 PM
September School
1902 Walnut Street
Boulder, Colorado 80302

Agenda

BUSINESS MEETING

I.Call to Order and Roll Call

II.Approval of Agenda: *Action Item (note that the order of events has changed due to the finance work session)*

III. Approval of Meeting Minutes: *Minutes are not complete – no action necessary at this time.*

IV.Teacher Representative Report

V.Student Representative Report

VI.Head of School Report

1. Board representation at events – we need you! How do we maintain our momentum in terms of involvement?
2. Great volunteer day turnout
3. Student enrollment increase

VII.Old Business

- 1.Don Weaver - will be attending as a prospective board member – *board will vote in Executive Session*

VIII.New Business – finance work session

1. Year End Report
2. Budget Mapping Discussion
3. Cost Volume Analysis Udate
4. Understanding the Budget
5. How do we revise/amend our budget moving forward?
6. Comparative tuitions
7. AHA update

IX.Executive Session

The Board will meet in executive session concerning any pending and/or imminent litigation, for personnel matters, crises, and specific financial matters

X.Other

XI.Adjourn

Board Meeting Calendar with Dinner & Coffee sign up:

Month	Date	Dinner	Coffee for Staff
September	14	Rachel Grad	Rachel Grad
October	12	Marianne Novelli	Marianne Novelli
November	09		
December	14	Marianne Novelli	Marianne Novelli
January	10	Cammie Blais	Cammie Blais
February	08		
March	08		
April	12	Seth Temin	Seth Temin
May	10		
June	14		
August	09		

All times are approximate.