

Agenda
June 15, 2021

Grace and Courtesy: We welcome all members of the Pinewoods Community to our monthly meetings. If you are not a Board Member, please respectfully hold your comments until the public comment portion of the meeting.

Not expected: Carly and Laura

- Review of Pinewoods' Mission and Values
- Description of Role of Board Members
 - board@pinewoodsmontessori.com
- Approve minutes from previous meeting -
<https://drive.google.com/drive/folders/1itNG1n-HjoGrDAz-qTtCc10XltO3rzg7?usp=sharing>
- Head of School Report
 - Enrollment
 - End of School Year Events
 - Operational Updates
- Board Committee Reports
 - Communications Committee – Kerry Plunket
 - COVID Policy Advisory Committee – Cynthia Abell-Brown
 - Development Committee – Laura Arneman
 - Finance Committee – Adam Haber
- Review and Discussion of next 2021-2022 Budget – Jessica
- New business/agenda items
- Public Comment
- Closed session

Next Board Meeting

7 pm ET - Tuesday, July 13th (Zoom)

Please have reports/agenda items submitted to the Chair and Secretary by **July 6th** for inclusion on the agenda.

July meeting will include:

- Annual Report Planning (for July distribution)
- Review of Board manual and by-laws.
- Committee chairs should have schedule of meetings and goals outlined.

By Next Meeting:

- All returning Board members will be sent the new Conflict Of Interest policy in TADS. It must be signed prior to the next meeting.

- All Board members should review the Board manual and by-laws
- Committee chairs should schedule their first meeting and start reviewing goals for upcoming year