



## Alma del Mar

### Board of Trustees Committee Meeting

Published on November 16, 2016 at 11:35 AM EST

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#### Date and Time

Friday July 24, 2015 at 8:45 AM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:45 AM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Mary Jean Blasdale	
Approve minutes for Board Meeting on June 19, 2015			
<b>D.</b> Warmup/Teambuilder		Will Gardner	3 m
<b>II. Executive Director</b>			<b>8:48 AM</b>
<b>A.</b> Executive Director's Report	FYI	Will Gardner	1 m
<b>III. Governance</b>			<b>8:49 AM</b>
<b>A.</b> 2014-15 Annual Report	Vote	Will Gardner	5 m
<b>B.</b> Updated Alma Family Handbook	FYI	Will Gardner	5 m
<b>C.</b> Parent Survey Data from 2014-15	Discuss	Will Gardner	10 m
<b>D.</b> Board Calendar 2015-16	Discuss	Will Gardner	5 m
<b>E.</b> Executive Director Evaluation: Executive Session	Discuss		20 m
<b>IV. Finance</b>			<b>9:34 AM</b>
<b>A.</b> June Financial Report	FYI	Bronwen Cunningham	3 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> Approve Alice Sheehan as alternate signatory for school checking account	Vote	Will Gardner	1 m
<b>V. Capital Committee</b>			<b>9:38 AM</b>
<b>A.</b> Capital Project Budget Report	FYI	Will Gardner	5 m
<b>VI. Development</b>			<b>9:43 AM</b>
<b>A.</b> Development Director transition	Discuss	Will Gardner	20 m
<b>B.</b> Capital Campaign Report	FYI	Will Gardner	5 m
<b>VII. Closing Items</b>			<b>10:08 AM</b>
<b>A.</b> Adjourn Meeting	Vote		