

Kyle's School for Gifted Youngsters

Board of Directors

Date and Time

Wednesday September 27, 2017 at 8:00 AM

Location

9 pond Lane

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Kyle McCarthy	5
B. Call the Meeting to Order		Kyle McCarthy	5
C. Approve Minutes	Approve Minutes	Joyce Spencer	5
II. Academic Excellence			
A. New item	Discuss	MaryEllen McCarthy	20
III. CEO Support And Eval			
IV. Development			
V. Facility			
A. New item	Vote	MaryEllen McCarthy	60
new school building			
VI. Finance			
A. New item	Vote	Bob McCarthy	20
BoardonTrack software			
VII. Governance			
A. New item	Discuss	Marty Mucci	20
VIII. Other Business			
IX. Closing Items			

