



# Kyle's School for Gifted Youngsters

## Monthly Board Meeting

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### Date and Time

Wednesday August 22, 2018 at 5:00 PM EDT

### Location

9 Pond Lane Concord, MA

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Monthly Board Meeting on July 25, 2018			
<b>II. Academic Excellence</b>			<b>5:00 PM</b>
A. Review Test Scores Improvements	FYI	Marty Mucci	25 m
<b>III. Development</b>			<b>5:25 PM</b>
A. Determine Next Fundraiser	Discuss	Conor McCarthy	30 m
Determine the next fundraiser that the board will hold for the school			
<b>IV. Facility</b>			<b>5:55 PM</b>
A. Approve Lease Renewal	Vote	MaryEllen McCarthy	15 m
<b>V. Finance</b>			<b>6:10 PM</b>
A. Present Updated Budget for SY18	FYI	Bob McCarthy	20 m
<b>VI. Governance</b>			<b>6:30 PM</b>
A. Review Results of Board Assessment	Discuss	Kyle McCarthy	20 m

## VII. Closing Items

6:50 PM

### A. Adjourn Meeting

Vote