



Board of Trustees Meeting January 12, 2021 at 9:00 am

Agenda

- I. Call to Order
- II. Review and Approval of the December 8, 2020 Board Meeting Minutes
- III. Headmaster Report
- IV. Business Office Report
- V. Committee Reports
 - Finance
 - Advancement
 - Marketing
 - Building and Grounds
 - Governance and Nominating
- VI. Old Business
 - Communication to families regarding no tuition increase, financial stability/progress made
 - Approve recommendations for 2021-2022:
 - Scholarship award amount
 - Tuition Assistance Policy
 - Fundraising Goal
- VII. New Business
- VIII. Executive Session
- IX. Adjourn