



HERRON HIGH SCHOOL • HERRON-RIVERSIDE HIGH SCHOOL • HERRON PREPARATORY ACADEMY

## **Herron Classical Schools Board Meeting Agenda**

August 15, 2023, 7:30am

Herron-Riverside High School Lyceum

### **Agenda**

- 1) Call meeting to order (Roy)
- 2) Approve minutes (Sullivan)
- 3) Executive Committee report (Roy)
  - Facilities updates
  - HPA ribbon cutting event
- 4) Treasurer's report/Fiduciary Committee report (Miller)
  - Financials
  - Financing update
- 5) Development Committee report (Sternberg)
  - Capital Campaign Update
  - Annual Fund goal and highlights
  - New marketing approach and team
- 6) Education Committee Report (Roy)
  - HPA IREAD-3 results
- 7). President's Report (McNeal)
  - Enrollment update
  - Transportation update
  - Herron Classical Schools Police Department
  - House Enrolled Act # 1608 – student preferred names
  - Start of school update

### **Adjourn**

The next board meeting will be on October 17, 7:30 AM. PLEASE NOTE: Due to renovations at Merchants, board meetings in August, October, and December will take place at Herron-Riverside's Lyceum.