



## Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: August 3, 2016

Location: 16500 Lyceum Way, Spring Hill, FL

Time: 3:30 p.m.

Agenda	Action	Who	Estimated Time
<b>1. Opening</b> A. Call to Order B. Approval of 7/13/16 Minutes	Review/Vote		5 min
<b>2. Public Comment</b> <i>Members of the public are given the opportunity to address the Board. Anyone addressing the Board will be asked to state their name and address for the record. Public comment is limited to three minutes per person. A group of persons collectively speaking on one subject is limited to 15 minutes. For an extended presentation, please contact the Board secretary at least seven days prior to a meeting.</i>			
<b>3. Headmaster's Report</b> a) Academics b) Operations c) Finance	Receive	Davis	15 min
<b>4. Business Items</b> a) Sibling Preference (Amendment to enrollment policies) b) Operational P-Card (Credit Card) - Approval of Financial Policies c) Sports Program	Review / Vote Review / Vote Review	Davis Davis Davis	10 min 20 min 15 min
<b>5. Facility</b> a) Bond Update b) Facilities Update	Receive	Corcoran	15 min
<b>6. Financial</b> a) June Financials/July Budget Variance Report (read ahead) b) Loan Repayment (\$3,900)	Receive Receive	Davis Corcoran	5 min 3 min
<b>7. Development</b> a) Gala – 2017 (Update)	Discuss	McIntyre	10 min
<b>8. Unfinished Business</b> a) Headmaster Evaluation			
<b>9. Closing – Housekeeping</b>	Review/discuss		5 min
<b>10. Adjournment</b>	Vote		1 min