



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: December 14, 2016
 Location: 16500 Lyceum Way, Spring Hill, FL
 Time: 8:30 a.m.

Agenda	Action	Who	Estimated Time
1. Opening A. Call to Order B. Approval of 11/14/16 Minutes B. Approval of 11/14/16 Strategic Planning Minutes	 Review/Vote Review/Vote		 5 min 5 min
2. Public Comment <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>			
3. Headmaster's Report a) Academics b) Operations c) Finance	Receive	Davis	15 min
4. Business Items a) Spring FSA Testing Update b) Parent Survey c) 2017-2018 Master School Calendar d) Library Book Acquisition Policy e) Valedictorian/Salutatorian Selection Criteria f) VPK Family Handbook g) Teacher Recruitment h) SACS Accreditation Update	Receive Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Receive Receive	Sobczak Davis Davis Corcoran Corcoran Davis McIntyre Davis	10 min 10 min 10 min 10 min 15 min 15 min 10 min 10 min
5. Facility a) Bond Update	Receive	Corcoran	15 min
6. Financial a) October Financials/November Budget Variance Report (read ahead)	Receive	Davis	5 min
7. Development a) No items at this time			
8. Unfinished Business a) No items at this time			
9. Closing – Housekeeping	Review/discuss		5 min
10. Adjournment	Vote		1 min