



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: February 9, 2016

Location: 16500 Lyceum Way, Spring Hill, FL

Time: 3:00 p.m.

| Agenda | Action | Who | Estimated Time |
|--|---|---|--|
| 1. Opening A. Call to Order B. Approval of 1/5/16 Minutes | Review/Vote | | 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 | 10 min |
| 4. Business Items a) New Writing Curriculum for 2016-2017 b) Parent Contracts for 2016-2017 c) Preliminary 2016-2017 Operational Budget (read ahead) d) Uniform Vendor for 2016-2017 e) Additional Leadership FTE for 2016-2017 f) Summer Camp Update g) Enrollment/Marketing Update | Review/Vote Discuss Discuss Discuss Review/Vote Discuss Discuss | Davis Davis Davis Nocco Davis Corcoran Corcoran | 3 min 7 min 5 min 10 min 5 min 5 min 5 min |
| 5. Facility a) No Facility Items At This Time | | | |
| 6. Financial a) December Financials/January Budget Variance Report (read ahead) | Receive | Davis | 5 min |
| 7. Development a) Gala Update | Discuss | Corcoran | 5 min |
| 8. Unfinished Business a) DIBELS testing for 2016-2017 | | | |
| 9. Closing – Housekeeping | Review/discuss | | 5 min |
| 10. Adjournment | Vote | | 1 min |