**Board Meeting Agenda**  

Date: August 16th,, 2019

Time: 5.30pm

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| **Time:** | **Item:** | **Discussion, Decision, or Information:** | **Time:** |
| 5:30p | **Acceptance of Agenda** | Discussion | 5 min |
| 5:35p | **Public Comment** | Decision | 5 min |
| 5:40p | **Approval of July’s Minutes** | Decision | 5 min |
| 5:45p | **OM Reports** | Information &  Decision | 15 min |
|  | **Committee Reports** |  |  |
| 6:00p | **Finance Committee**  Purchase of shade for playground- pending approval from church.  Fundraising (Seafood Festival, Harris Teeter) | Discussion &  Decision | 20min |
| 6:20p | **Development Committee**  Upcoming Teacher meeting  Upcoming Parent orientation  Website  Facebook page  Newsletter  Meeting between Ms. Terri and Ms. Debbie ( St Andrews employee) about classroom use | Discussion & Decision | 15min |
| 6:35p | **Governance Committee**  Parent documents due on 8/20  Board Roles and Responsibilities | Discussion & Decision | 10min |
| 6:45p | **Academic Excellence Committee**  Parent co-op sign up sheet | Discussion &  Decision | 15min |
| 7:00p | **School Growth**  Realtor  Growing wait-list ideas/Marketing  Contacts with community members  New ideas  Spots open at COOP | Information | 20 min |
| 7:20p | ***Closed Session*** | Information | 10 min |

Estimated Meeting Duration: 2 hours

Estimated Adjourn Time: 7:30pm