

AGENDA

Board of Trustees Meeting – Open Board Session

October 18, 6:30 p.m.

David Brookes– Chairman, Jim Hardwick – Vice Chairman, Derrick Veillon-Treasurer, Andy Ellis-Secretary,
Leslie Collins – Head of School

Item	Owner
1) Welcome & Prayer	D. Brookes
2) Confirm Dates Open & Closed Brd Meeting	All
3) Old Business	All
4) Head of School Report	L. Collins
5) Spirit Store	D. Veillon
6) BOT Book Club	
7) Financial Reports	L. Collins

Board of Trustees Meeting – Closed Board Session

October 18, 8:00 p.m.

Item	Owner
1) Old Business/Closed HOS report topics	All
2) 2018/19 Budget Goals	All
3) FFC Partnership Agreement	All
4) Thank You Follow-up	All