

Executive Board Meeting Agenda
Sussex Academy
March 15, 2017
3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Board Minutes*
- III. Directors' Reports
 - A. Student Government
 - B. Upcoming Events
 - C. Enrollment
- IV. Monthly Board Financial Reports *
- V. Sussex Academy Foundation Update
- VI. Committee Reports
 - A. Executive
 - B. Finance
 - C. Recognition
 - D. Outreach
 - E. Building & Grounds
 - F. Program Development
 - G. Athletics
 - H. Legislative
 - I. Governance
 - J. Nominating
- VII. Old Business
 - A. SY18 Calendar
 - B. Final SY17 Budget
- VIII. New Business
 - A. FY18 Budget
 - B. FY18 Lunch RFP
 - C. Board Members
- IX. Public Comments
- X. Executive Session*

*Voting Item