



February 14, 2018

4:30-6:00 pm

Division 2/3 The Landing

AGENDA

Welcome	Ed Harris	
Consent Agenda		5 minutes
School Updates	Carrie Branson	10 minutes
Policies for acceptance (Vote)	Carrie Branson	10 minutes
Mid-year recruitment		
Suspension and Expulsion (2)		
Executive Committee Report	Cynthia Shelmerdine	10 minutes
Plan for Formal Assessment of Executive Director		
Decision on affiliation with Propeller Project (Vote)		
Finance Committee Report	Dave Jean Andrew Smaha	5 minutes
Advancement Committee Report	Eileen Hornor	15 minutes
Future Events	Andrew Smaha	
Data base: School, Participation, Donor		
Academic Oversight	Ed Harris Micah Depper	10 minutes
Public Comment		10 minutes
Adjourn		

Looking Ahead:

Next BOD Meeting:	March 21	at Division 2/3	
			including presentation on Restorative Justice
Executive Committee Meeting	March 19	4:00 pm	16 McKeen St, Brunswick
Academic Oversight			TBA
Advancement Meeting	April 2	2 pm	Brunswick Inn
Finance Committee Meeting	April 6	7 am	Fairground Café Topsham