



March 21, 2018

4:30-6:00 pm

Div 2/3 The Landing

AGENDA

Welcome Consent Agenda	Sally Mackenzie	5 minutes
School Updates minutes	Carrie Branson	10
Restorative Justice	Scott Barksdale	25 minutes
Calendar update for acceptance (vote) minutes	Carrie Branson	5
Executive Committee Report Sue Priest's appointment to the Board (vote) Decision on affiliation with Propeller Project (vote)	Cynthia Shelmerdine	10 minutes
Finance Committee Report FY19 Budget workshop	Dave Jean Andrew Smaha	30 minutes
Advancement Committee Report Future Events	Eileen Hornor Andrew Smaha	5 minutes
Academic Oversight	Cynthia Shelmerdine Micah Depper	10 minutes
Public Comment		10 minutes
Adjourn		

Looking Ahead:

Next BOD Meeting:	April 11	4:30pm at Division 2/3
Executive Committee Meeting	April 9	4:00 pm at Division 2/3
Academic Oversight	TBA	
Advancement Meeting	April 2	2 pm Brunswick Inn
Finance Committee Meeting	April 6	7 am Fairground Café Topsham