



**BOARD OF TRUSTEES
MEETING AGENDA
October 19, 2021
7:45 am—Call to order and announce a quorum
ACDS Dining Hall**

- I. Report from Bill Wallace, Board President**
 - a. Approve the Minutes of September Board Meeting*
- II. Report from Betsey Mayes, Finance Committee Chair**
 - a. Financial Statements
- III. Report from Kristi Ferguson, Audit Committee Chair**
 - a. Update on the status of 2021 Audit
- IV. Report from Frankie Randell, Development Committee Chair**
 - a. Country Day Fund update
 - b. Monster Dash update
- V. Report from Bill Bridges, Head of School**
- VI. Old Business**
- VII. New Business**
- VIII. Adjourn**

*Requires board vote