



**BOARD OF TRUSTEES  
MEETING AGENDA  
September 22, 2020**

**7:45 am—Call to order and check for quorum (Natalie Monroe, Board President)  
RoyOMartin**

- I. Report from Kristi Ferguson, Audit Committee Chair**
  - a. Presentation of audit findings by Payne, Moore & Herrington
  
- II. Report from Natalie Monroe, Board President**
  - a. Approve Ad Hoc Bingo Committee Resolution\*
  - b. Review 2020-21 HOS draft goals
  
- III. Report from Ben St. Romain, Finance Committee Chair**
  - a. Approve 2020-21 budget\*
  
- IV. Report from Kai Brown, Development Committee Chair**
  - a. Monster Dash
  - b. Country Day Fund
  
- V. Report from Bill Bridges, Head of School**
  
- VI. Old Business**
  
- VII. New Business**
  
- VIII. Adjourn**

\*Requires board vote



**BOARD OF TRUSTEES  
MEETING AGENDA**

**October 27, 2020**

**7:45 am—Call to order and announce a quorum  
RoyOMartin**

- I. **Report from Natalie Monroe, Board President**
  - a. Approve the Minutes of September 22 meeting\*
  - b. Approve terms of LSUA contract\*
  
- II. **Report from Ben St. Romain, Finance Committee Chair**
  - a. Budget vs. Actuals
  
- III. **Report from Kai Brown, Development Committee Chair**
  - a. Monster Dash
  - b. Country Day Fund update
  
- IV. **Report from Bill Bridges, Head of School**
  
- V. **Old Business**
  
- VI. **New Business**
  
- VII. **Adjourn**

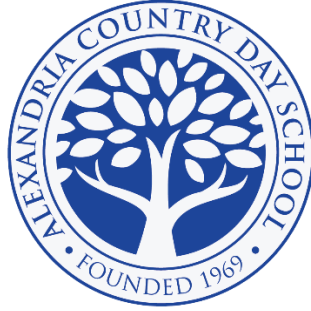
\*Requires board vote



**BOARD OF TRUSTEES  
MEETING AGENDA  
November 17, 2020  
7:45 am—Call to order and announce a quorum  
RoyOMartin**

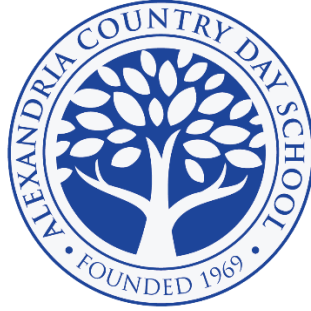
- I. Report from Natalie Monroe, Board President**
  - a. Approve the Minutes of October 27 meeting\*
  
- II. Report from Jeni Gilchrist, Committee on Trustees Chair**
  - a. Approve Heather Poole as new trustee effective January 1, 2021\*
  
- III. Report from Ben St. Romain, Finance Committee Chair**
  - a. Budget vs. Actuals
  
- IV. Report from Bill Bridges, Head of School**
  
- V. Old Business**
  
- VI. New Business**
  
- VII. Adjourn**
  
- VIII. Motion to enter into Executive Session**

\*Requires board vote



**BOARD OF TRUSTEES  
EXECUTIVE SESSION AGENDA  
November 17, 2020  
Immediately following Board of Trustees Meeting  
RoyOMartin**

- I. Report from Natalie Monroe, Board President***
  - a. Review of HOS 2020-21 goals*
  - b. Discussion of HOS contract renewal*
  
- II. Adjourn***



**BOARD OF TRUSTEES  
MEETING AGENDA  
January 26, 2021**

**7:45 am—Call to order and announce a quorum  
RoyOMartin**

- I. Report from Natalie Monroe, Board President**
  - a. Approve the Minutes of November 17 meeting\*
  
- II. Report from Ben St. Romain, Finance Committee Chair**
  - a. Budget vs. Actuals
  - b. Approve tuition for 2021-22 school year\*
  
- III. Report from Bill Bridges, Head of School**
  
- IV. Old Business**
  
- V. New Business**
  
- VI. Adjourn**

\*Requires board vote



**BOARD OF TRUSTEES  
MEETING AGENDA  
February 23, 2021  
7:45 am—Call to order and announce a quorum  
RoyOMartin**

- I. Report from Natalie Monroe, Board President**
  - a. Approve the Minutes of January 26 meeting\*
  
- II. Report from Ben St. Romain, Finance Committee Chair**
  - a. Budget vs. Actuals
  
- III. Report from Bill Bridges, Head of School**
  
- IV. Old Business**
  
- V. New Business**
  
- VI. Adjourn**

\*Requires board vote



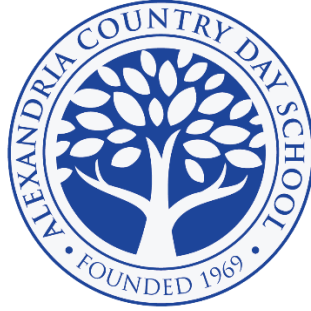
**BOARD OF TRUSTEES  
MEETING AGENDA**

**March 23, 2021**

**7:45 am—Call to order and announce a quorum  
RoyOMartin**

- I. Report from Natalie Monroe, Board President**
  - a. Approve the Minutes of February 23 meeting\*
  
- II. Report from Jeni Gilchrist, COT Chair**
  - a. Board member nominees
  
- III. Report from Ben St. Romain, Finance Committee Chair**
  - a. Budget vs. Actuals
  
- IV. Report from Bill Bridges, Head of School**
  
- V. Old Business**
  
- VI. New Business**
  
- VII. Adjourn**

\*Requires board vote



**BOARD OF TRUSTEES  
EXECUTIVE SESSION AGENDA  
March 23, 2021  
Immediately following board meeting  
RoyOMartin**

- I.*** **Report from Natalie Monroe, Board President**
  - a. Review of HOS 2020-21 goals
  
- II.*** **Report from Bill Wallace, Vice-President**
  - a. Discussion of HOS contract renewal details
  
- III.*** **Adjourn**





**BOARD OF TRUSTEES  
MEETING AGENDA**

**April 27, 2021**

**7:45 am—Call to order and announce a quorum  
RoyOMartin**

- I. Report from Natalie Monroe, Board President**
  - a. Approve the Minutes of March 23 meeting\*
  
- II. Report from Jeni Gilchrist, COT Chair**
  - a. Approve 3<sup>rd</sup> term\*
    - i. Bill Wallace
    - ii. Ben St. Romain
  - b. Approve slate of officers\*
    - i. President: Bill Wallace
    - ii. Vice-President: Kai Brown
    - iii. Secretary/Treasurer: Betsy Mayes
  
- III. Report from Ben St. Romain, Finance Committee Chair**
  - a. Budget vs. Actuals
  
- IV. Report from Bill Bridges, Head of School**
  
- V. Old Business**
  
- VI. New Business**
  
- VII. Adjourn**

\*Requires board vote



**BOARD OF TRUSTEES  
MEETING AGENDA**

**May 18, 2021**

**7:45 am—Call to order and announce a quorum  
RoyOMartin**

- I. Report from Natalie Monroe, Board President**
  - a. Approve the Minutes of April 27 meeting\*
  
- II. Report from Jeni Gilchrist, COT Chair**
  - a. Approval of potential trustee\*
  
- III. Report from Ben St. Romain, Finance Committee Chair**
  - a. Budget vs. Actuals
  
- IV. Report from Bill Bridges, Head of School**
  
- V. Old Business**
  
- VI. New Business**
  
- VII. Adjourn**

\*Requires board vote