

A G E N D A
Board of Governors Meeting
Wednesday, February 21, 2018
6:15 p.m. for 6:30 p.m.

Item	Responsibility
1. Introduction of New Staff Members	Martha Perry
2. Presentation on SCS Timetable Changes	Heather Henricks
3. Approval of Minutes of Previous Meeting	Brian Denega
4. Business Arising from the Minutes	Brian Denega
5. Principal's Report	Martha Perry
6. Committee Reports	
• Finance Committee	David Bacon
• Advancement Committee	Karen McKay
• Property Committee	Rob Chadwick
• Governance and Nominating Committee	Poonam Puri
7. Other Business	
8. Adjournment of Regular Meeting	
9. In Camera Session	

The next meeting of the Board of Governors will be held on April 11, 2018 in Room 337, Third Floor, St. Clement's School, at 6:15 p.m. for 6:30 p.m.