

Board of Governors Meeting Agenda
Wednesday, February 5, 2020
5:30 p.m. for 5:45 p.m.

Item	Responsibility	Timing
1. Approval of Minutes of Previous Meeting	Brian Denega	5 minutes
2. Business Arising from the Minutes	Brian Denega	
3. Principal's Report	Martha Perry	20 minutes
4. Committee Reports		
• Finance Committee	David Bacon	5 minutes
• Advancement Committee	Karen McKay	5 minutes
• Property Committee	Julia Foster	5 minutes
• Governance and Nominating Committee	Poonam Puri	5 minutes
• Strategic Planning Committee	Lisa Porlier	20 minutes
5. Other Business		
6. Adjournment of Regular Meeting		
7. In Camera Session		

The next meeting of the Board of Governors will be held on April 15, 2020 in Room 337, Third Floor, St. Clement's School, at 5:30 p.m. for 5:45 p.m.