

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

Item	Responsibility	Timing
1. Introduction of New Staff Members	Martha Perry	5 min
2. Welcome and Introduction of New Board Members	Brian Denega	5 min
3. Capital Campaign Presentation	Alison Holt, Lisa Watson	45 min
4. Annual Opening Remarks	Brian Denega	10 min
5. Approval of Minutes of Previous Meetings	Brian Denega	5 min
6. Business Arising from the Minutes	Brian Denega	5 min
7. Principal's Report	Martha Perry	5 min
8. Board Committee Reports (Highlights and Questions)		30 min
• Advancement Committee	Karen McKay	
• Finance Committee	David Bacon	
• Property Committee	Rob Chadwick	
• Governance and Nominating Committee	Poonam Puri	
9. Other Business		
10. Adjournment of Regular Meeting		
11. In-Camera Session		

The next meeting of the Board of Governors will be held on January 9, 2019 in Room 337, Third Floor, St. Clement's School at 6:15 p.m. for 6:30 p.m.